



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel.: +91(124) 4715100

**June 05, 2021**

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block – G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Stock code – HITECHGEAR**

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
BSE Stock code – 522073**

**Sub: Intimation regarding Meeting of Audit Committee as per Regulation 18, 29, 30 & other applicable regulation of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Notice is hereby given that the meeting of the Audit Committee of the Company will be held on June 08, 2021 inter alia:

- i) To consider the regular matters.
- ii) Any other matter with the consent of the Chairman of the Audit Committee and other members present.

You are requested to take the above information on records and oblige.

Thanking You  
Yours faithfully,

**For The Hi-Tech Gears Limited**



**Naveen Jain  
Company Secretary  
Membership No.15237**

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA  
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA