



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

February 23, 2019

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

Symbol – HITECHGEAR

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

Scrip code – 522073

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and Section 13 of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014 as amended from time to time, the individual notice was sent to all the creditors of the company by registered post seeking any objection, if any, in relation to the shifting of registered office of the company from one state to another state.

The copy of notice sent to the creditors is enclosed herewith for your reference.

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

Thanking You

Yours faithfully,
For The Hi-Tech Gears Limited

Smita Kumar
**S. K. Khatri
Company Secretary
M. No. F 5459**



www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 471 5200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



THE HI-TECH GEARS LIMITED

Registered Office: - A-589, Industrial Complex, Bhiwadi- 301019, District Alwar, Rajasthan
Corporate Office: Millennium Plaza, Tower-B, Sector-27, Sushant Lok-1, Gurgaon-122009, Haryana
CIN- L29130RJ1986PLC004536 website: - www.thehitechgears.com
Tel.: +91(124)4715100 Fax: +91(124)2806085 e-mail id: secretarial@thehitechgears.com

**BEFORE THE REGIONAL DIRECTOR, NORTH WESTERN REGION,
MINISTRY OF CORPORATE AFFAIRS, ROC BHAVAN, OPP RUPAL PARK SOCIETY,
BEHIND ANKUR BUS STOP, NARANPURA
AHMEDABAD-380013**

COMPANY PETITION NO OF 2019

**IN THE MATTER OF SECTION 13 (4) OF THE COMPANIES ACT, 2013 READ WITH
RULE 30 OF COMPANIES (INCORPORATION) RULES, 2014**

AND

IN THE MATTER OF THE HI-TECH GEARS LIMITED

HAVING ITS REGISTERED OFFICE AT

A-589, INDUSTRIAL COMPLEX, BHIWADI, ALWAR, RAJASTHAN-301019

... PETITIONER

NOTICE

Notice is hereby given that a petition under section 13 and other applicable provisions if any, of the Companies Act, 2013, will be filed with the Regional Director, North Western Region, Ahmedabad by the Petitioner Company seeking confirmation of the alteration of Clause II of the Memorandum of Association in terms of the Special Resolution passed by means of Postal Ballot and E-voting, of the Petitioner company to enable it to change the place of its registered office from the State of Rajasthan to the State of Haryana.

Any person whose interest is likely to be affected by the proposed alteration in the Memorandum of Association of the petitioner company to change the place of its Registered Office from the State of Rajasthan to the State of Haryana may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, North Western Region, ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, with a copy to the petitioner company at its Registered Office within fourteen days from the date of publication of this notice i.e. on or before March 08, 2019.

**By the Order of the Board of
The Hi-Tech Gears Limited**

**Date- February 22, 2019
Place- Gurgaon**

**Sd/-
S.K. Khatri
(Company Secretary)
M. No: F5459**