



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

September 05, 2019

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
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 of publication of Notice of 33rd Annual General Meeting (AGM) in newspapers

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Notice of 33rd AGM of the members to be held on Friday, September 27, 2019 at the registered office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana, was duly published in the following Newspapers:

- The Business Standard (National daily newspaper in English) – September 05, 2019
- The Business Standard, NCT of Delhi and Haryana – September 05, 2019
(Regional daily newspaper in Hindi)

The copy of published notice 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

S. K. Khatri

**S. K. Khatri
Company Secretary
Membership No. F5459**



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

