



# THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurgaon-122002, Haryana, (INDIA)  
Tel. : +91(124) 4715100 Fax : +91(124) 2806085  
E-mail : info@hitechgears.com www.hitechgears.com  
CIN - L29130RJ1986PLC004536

**Date: 20.01.2017**

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

The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001,  
India.

**Sub: Outcome of the Board meeting held on January 20, 2017.**

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today, January 20, 2017, have considered and approved, inter alia, the following matters:

- The execution of proposed Share Purchase Agreement for the acquisition of Company in Canada and matters connected therewith.

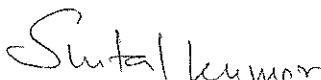
The meeting of the Board of Directors commenced at 12.45 P.M and concluded at 4:10 P.M

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

Thanking You,

Yours Faithfully,

For The Hi-Tech Gears Limited

  
S. K. Khatri  
(Company Secretary)



Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi Rajasthan - 301 019 (INDIA)  
Tel. : +91(01493) 641227-28, 665000, 665050  
Works-II : Plot No. 24, 25, 26 Sector-7, IMT Manesar, Gurgaon, Haryana (INDIA)  
Tel. : +91 (124) 4715200 Fax : +91 (124) 4368025 E-mail : info@imt.factory.hitechgears.com  
Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi, Rajasthan-301019 (INDIA)  
H. O. : C - 41/B, Rear Side Basement, Kalkaji, New Delhi-110 019 (INDIA)