



# THE HI-TECH GEARS LTD.

(Formerly Known as Hi-Tech Gears Ltd.)

Millennium Plaza, Tower-B, Sushant Lok-I, 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: 10.02.2017**

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.

**Symbol: HITECHGEAR**

**Scrip Code: 522073**

**Sub: Outcome of the Board meeting held on 10<sup>th</sup> February, 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, i.e February 10, 2017, have considered and approved, inter alia, the following matters:

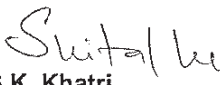
1. The Board of Directors have declared an Interim Dividend on equity shares @ 12.5% i.e. Rs 1.25/- per share on the paid up share capital of the company for the year 2016-17.
2. Un-audited financial results for the 3<sup>rd</sup> quarter & period ended December 31, 2016. A copy of prescribed format as approved by the Board and signed by the Chairman and Limited Review Report of the Statutory Auditor is annexed for your ready reference.
3. The Board of Directors have fixed 24<sup>th</sup> February, 2017 as the Record date for the purpose of determining the list of members/ shareholders entitled to interim dividend.

The Meeting of the Board of Directors commenced at 12.30 P.M and concluded at 3:00 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  
M. No: F5459**



Encl: as above

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)