



THE HI-TECH GEARS LTD.

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

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

Date: August 04, 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 August 04, 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 in its meeting held today, i.e August 04, 2017, have considered and approved, inter alia, the following matters:

1. Pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 and first time applicability of IND-AS on our Company, the Board have again considered and decided to avail the relaxation given under the aforesaid circular. Accordingly, Company will submit the financial results for the quarter ended June 30, 2017 on or before September 14, 2017, as permitted
2. The Board has fixed the schedule of Annual General Meeting.

Date of AGM	29th September,2017
Cut off date for E-voting	22nd September,2017
E-voting period	26th September, 2017 to 28th September,2017
Book Closure	23rd September,2017 to 29th September 2017(Both days inclusive)

The Board of Directors of the Company have fixed the book closure date for the purpose of determining the list of members/ shareholder entitled to final dividend, if approved by the Members in their forthcoming Annual General Meeting.

Venue A-589, Industrial Complex, Distt. Alwar, Bhiwadi-301019(Rajasthan) at the Registered Office.

Time 11.00 AM

3. Appointment of M/s. O.P .Dadu & Co. Chartered Accountants (Firm Registration No. 001201N), as the Statutory Auditors of the Company,subject to the approval of members at their General Meeting.

www.hitechgears.com

Head Office : C41/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) 4715200

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



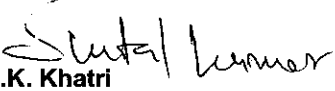
4. Appointment of Scrutinizer for scrutinizing votes for E-voting facility & votes by poll offered to the shareholders at forthcoming Annual General meeting of the Company.

The Meeting of the Board of Directors commenced at 12.30 P.M and concluded at 2:15 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

A handwritten signature in the right margin of the document.