



# 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

**Date: August 03, 2018**

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
"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**

**Subject: Outcome of the Board Meeting held on August 03, 2018**

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. August 03, 2018, have considered and approved, inter alia, the following matters:

1. The Standalone unaudited quarterly financial results of the company for the quarter ended June 30, 2018. A copy of prescribed format as approved by the Board and signed by the executive chairman and Limited Review Report is annexed for your ready reference.

Further, pursuant to Regulation 33(3)(b)(i) of SEBI (LODR) Regulations, 2015 the Company opts **NOT** to submit quarterly/ year-to-date consolidated financial results of the Company with its subsidiary companies and shall submit standalone financial results for the first three quarters of the financial year 2018-19. Therefore only standalone quarterly financial results are approved and same is submitted.

2. The Board has fixed the following schedule for 32<sup>nd</sup> Annual General Meeting of the Company.

<b>Date of AGM</b>	September 29, 2018
<b>Cut-off date for E-voting</b>	September 22, 2018
<b>E-voting period</b>	September 26, 2018 (09:00 A.M) to September 28, 2018 (05:00 P.M)
<b>Book Closure</b>	September 23, 2018 to September 29, 2018 (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.
<b>Venue</b>	A-589, Industrial Complex, Distt. Alwar, Bhiwadi-301019 (Rajasthan) at the Registered Office of the Company.
<b>Time</b>	11.00 AM



[www.hitechgears.com](http://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)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

3. The Board has appointed Ms. Akarshika Goel partner of M/s Grover Ahuja & Associates, Company Secretaries in Practice as scrutinizer for scrutinizing votes for E-voting facility & votes by poll offered to the shareholders at forthcoming Annual General meeting of the Company.

The Results will be published in the Newspaper in terms of Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015 in due course and same shall be placed on the Website of the Company.

The Meeting of the Board of Directors commenced at 12:15 P.M and concluded at 04:30 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**

*Swital kumar*  
**S.K. Khatri  
Company Secretary  
M. No: F5459**



Encl: as above