



# HI-TECH PIPES LIMITED

Date: 26<sup>th</sup> February, 2018

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex-Bandra(E),  
Mumbai-400051,

**NSE Symbol: HITECH**

**SUB: Intimation regarding meeting of Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 1<sup>st</sup> day of March, 2018 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 01:00 P.M., to consider and transact the following Business:

1. To consider and approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform i.e. (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE in terms of Chapter XB of SEBI (ICDR) Regulations, 2009.
2. To consider and approve the Amendment in Articles of Association of the Company.
3. Any other business, with the permission of the Chair.

Kindly take note of the above.

**For Hi-Tech Pipes Limited**

For HI-TECH PIPES LTD.

**Ajay Kumar Bansal** Director

**Managing Director**

**DIN:01070123**



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