



HI-TECH
PIPES LIMITED

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

Date: August 2, 2017

NSE Symbol: HITECH

Sub: Intimation regarding meeting of Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th day of August, 2017 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034 at 02:00 P.M., to consider and approve amongst other items the Draft Directors' Report and Management Discussion and Analysis for the Financial Year ended March 31, 2017.

Kindly take these on records and oblige.

Thanking You

Yours Truly,

For **HI-TECH PIPES LIMITED**



Arun Kumar
(Company Secretary)



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,

Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : U27202DL1985PLC019750

Tel: +91-11-48440050 Fax: +91-11-48440055

Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205

Web : www.hitechpipes.in | **Email :** info@hitechpipes.in