



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

12th October, 2016

NSE Symbol : HITECH

Sub: Notice of the Meeting of Board of Directors

Dear Sir/ Madam,

Please be informed that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, meeting of Board of Directors of the Company be convened on Friday, October 21, 2016 at the Registered Office of the Company presently situated at 505, Pearls Omaxe Tower Netaji Subhash Place, Pitampura, New Delhi- 110034 at 11:30 A.M., *inter alia* to consider and transact the following businesses:

1. To consider and approve issue and allotment of the securities on preferential basis.
2. To consider and approve the Increase in Authorised Share Capital and consequent alteration in Memorandum of Association of the Company.
3. To fix date, time & venue of Extra Ordinary General Meeting of the Company to seek members approval for preferential allotment.
4. Any other business, with the permission of the Chair.

Further, the trading window in terms of the code of conduct under the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed 13th October 2016 to 23rd October 2016 (Both days inclusive)

You are, therefore, requested to take the aforesaid information on your record.

Thanking You

Yours Truly,
for HI TECH PIPES LIMITED


Rachit Tandon
Company Secretary



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