



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,

November 14, 2016

NSE Symbol: HITECH

Sub: Out Come of Board Meeting

Please be informing that Board Meeting of the Company held on November 14, 2016, at 3:00 p.m. at the registered office of the company presently situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034. The Board of Directors have considered and transacted the following business:

- i) Approved the Standalone & consolidated unaudited Financial Results & Limited Review Report of the Company for the half year ended September 30, 2016 and annexure thereof.
- ii) Appointment of M/s A. N. Garg & Company (Chartered Accountants) as internal auditor of the company.

The meeting of Board of Director commenced at 3:00 .p.m. and concluded at 6:30 p.m.

Kindly take the above information on record and acknowledge receipt.

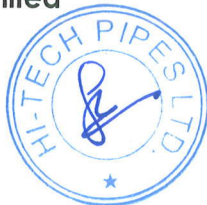
Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

Jesme

**Jesme Tikoo
Company Secretary**



Hi-Tech Pipes Ltd. Regd. Office : 505, Pearls Omaxe Tower,
Netaji Subhash Place, Pitampura, New Delhi - 110034

CIN : U27202DL1985PLC019750

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