

National Stock Exchange of India Limited

Date: 20.08.2020

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

NSE Symbol: HITECH

Sub: Outcome of Meeting of the Board of Directors of the Company held on Thursday, 20th day of August, 2020

Dear Sir/ Madam,

Please note that inter alia, the following matters were considered/ reviewed/ noted/ approved in the meeting of the Board of Directors held today:

1. The Standalone and Consolidated Un-audited Financial Results along with Limited Review Report thereon, for the Quarter ended 30th June, 2020.
2. The Board has approved the Notice of AGM and decided to convene the 36th Annual General Meeting of the members of the Company on Saturday, the 26th Day of September, 2020.
3. Took note of Cost Auditor Report for the Financial Year ending 31st March, 2020.
4. In compliance to the Regulation 24 (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Board of Directors of the Company has accorded its consent to appoint Mrs. Neerja Kumar (Non-Executive Independent Director) as the Independent Director on the Board of HTL Metal Private Limited (Wholly Owned Material Subsidiary of the Company with immediate effect.
5. In continuation to the earlier communication made on May 25th, 2019 regarding the purchase of Land at Khopoli, Maharashtra by HTL Ispat Private Limited (Wholly owned Subsidiary) to setup a Green Field Project for Manufacturing of Steel Tubes and Pipes, we wish to inform that the Company has Commissioned the State-of- Art ERW Pipe Manufacturing Line at Khopoli, Maharashtra. A detailed press release in this behalf is attached herewith.
6. The Board considered and approved the Re-constitution of Committees:

FOR HI-TECH PIPES LTD.

Earlier Composition	Approved Committee Composition	Designation
Audit Committee		
Mr. Vivek Goyal (Chairman)	Mrs. Neerja Kumar (Chairman)	Non-Executive Independent Director
Mr. P.K. Saxena	Mr. P.K. Saxena	Non-Executive Independent Director
Mr. Anish Bansal	Mr. Anish Bansal	Whole Time Director
Nomination And Remuneration Committee		
Mr. P.K. Saxena (Chairman)	Mr. Vivek Goyal (Chairman)	Non-Executive Independent Director
Mrs. Neerja Kumar	Mrs. Neerja Kumar	Non-Executive Independent Director
Mr. Vivek Goyal	Mr. P.K. Saxena	Non-Executive Independent Director
Mr. Ajay Kumar Bansal	Mr. Ajay Kumar Bansal	Managing Director
Stakeholder Relationship Committee		
Mr. Vivek Goyal(Chairman)	Mr. P.K. Saxena (Chairman)	Non-Executive Independent Director
Mrs. Neerja Kumar	Mrs. Neerja Kumar	Non-Executive Independent Director
Mr. Ajay Kumar Bansal	Mr. Ajay Kumar Bansal	Managing Director

The Board Meeting commenced at 04:30 p.m. and concluded at 05:00 p.m. with a vote of thanks to the chair.

These are also being made available on the website Of the Company at www.hitechpipes.in

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,

For Hi-Tech Pipes Limited

[Handwritten Signature]
Arun Kumar
Company Secretary

Encl: As above

About Hi-Tech Pipes Limited:

Among leading steel processing companies in India providing world class innovative products for nearly three decades with presence in steel pipes, hollow sections, tubes, cold rolled coils & strips, road crash barriers, solar mounting structures and a variety of other galvanised products having state of the art integrated manufacturing facilities at Sikandrabad, Sanand (Gujarat) & Hindupur near Bangalore, the total capacity is close to 5,00,000 mtpa on consolidated basis.

Direct marketing presence in over 17 states with more than 300 distributors across India.

For more details, please visit: www.hitechpipes.in

For any Investor Relations query, please contact:

Mr. Arvind kumar Bansal

CFO

HI- Tech Pipes Ltd.

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