



HI-TECH PIPES LIMITED
CIN: L27202DL1985PLC019750

Regd. Office: 505, Pearls Omaxe Tower, Netaji Subhash Place,
Pitampura, New Delhi-110034, www.hitechpipes.in, info@hitechpipes.in,
Phone: 011-48440050,

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Dear Members,

Corrigendum to the Postal Ballot Notice dated January 24, 2020, we would like to bring to the notice of members that- mentioned clause E forming part of Explanatory Statement Item No. 1 which includes details of Mrs. Vrinda Aggarwal shall stand replaced with:

Name of the proposed Allottee	Category	Present Holding		Present Issue (Equity on Conversion of Warrants)	Post Issue Shareholding (Presuming Full Conversion of Warrants)	
		No. of Shares Held	% of Shares		No. of Shares Held	% of Shares
Mrs. Vrinda Aggarwal	Non Promoter Person	3,000	0.03	30,000	33,000	0.28
Total		3,30,819	3.03	10,00,000	13,30,819	11.16

All other Contents of Postal Ballot Notice will remain unchanged. This corrigendum is also available on the Company's website: www.hitechpipes.in

For **Hi-Tech Pipes Limited**

Sd/-

Place: New Delhi

Date: 11.02.2020

Arun Kumar
Company Secretary