



**HI-TECH**  
PIPES LIMITED

**National Stock Exchange of India Limited**

October 5, 2018

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

**Symbol: HITECH**

**Sub.: Intimation regarding Meeting of the Board of Directors of the Company**

Dear Sir/ Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 8<sup>th</sup> day of October, 2018** at the registered office of the Company situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, inter-alia, to discuss, consider and approve the Investment opportunities available with the Company.

**For Hi-Tech Pipes Limited**

*Arun Kumar*  
**For HI-TECH PIPES LTD.**

**Company Secretary**

Arun Kumar

Company Secretary & Compliance Officer



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

CIN : L27202DLI985PLC019750

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

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

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