



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

Date: August 1st, 2016

NSE Symbol : HITECH

Sub: Notice of Board Meeting

Dear Sir/ Madam,

This is to inform you that Meeting of Board of Directors of the Company will be held on Wednesday, August 10, 2016 at 12:30 p.m. at its Registered Office 505, Pearls Omaxe Tower, Netaji Subhash Place Pitampura, New-Delhi-110034 to consider *inter-alia* the following business:

1. Acquisition of M/s HTL Metal Private Limited (CIN U27320DL2011PTC214435) to further strengthen the positioning of the Company in the emerging markets, especially in high end segment, and in southern part of india. For the accelerated pace of growth and geographically market expansion, this strategically acquisition will provide access to the manufacturing facilities.
2. Disposal of non-core business property held in the Company's name.
3. Any other business, with the permission of the Chair.

Kindly take these on records and oblige.

Thanking You

Yours Truly,

for HI TECH PIPES LIMITED


Rachit Tandon
Company Secretary



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