



## HI-TECH PIPES LIMITED

Date: 01.03.2018

### National Stock Exchange of India Limited

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, 1<sup>st</sup> March, 2018**

Dear Sir/ Madam,

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

- i) The Board accorded its consent for migration of listing/trading of Equity Shares of company from NSE SME Platform i.e. (EMERGE) to Main Board of National Stock Exchange of India Limited.
- ii) The Board accorded its consent for alteration of the Common Seal clause of the Articles of Association of the Company.
- iii) The Board has fixed 23<sup>rd</sup> February, 2018 as the Cut Off date for the purpose of dispatch of Postal Ballot Notice along with the details of e-voting to the shareholders.
- iv) The Board has appointed M/s Arun Kumar Gupta & Associates, Practicing Company Secretary as Scrutinizer to conduct the Postal Ballot Voting process in fair and transparent manner.

The Board meeting commenced at 01:00 p.m. and concluded at 03:00 p.m. with vote of thanks to the chair.

These are also being made available on the website of the Company at [www.hitechpipes.in](http://www.hitechpipes.in).

Kindly take the above information on record.

Thanking you,

Yours' faithfully

**For Hi-Tech Pipes Limited**

**Ajay Kumar Bansal**  
Managing Director  
DIN:01070123



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