



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

November 3, 2016

NSE Symbol: HITECH

Sub: Intimation of Relevant Date | Preferential Issue

Dear Sir/Madam,

Writing with reference Board Meeting duly held on October 21, 2016 wherein preferential issue was approved subject to members and all other statutory approvals and decision was taken to convene an Extra Ordinary General Meeting of members of the Company on November 14, 2016 for seeking members approval for the proposed preferential issue.

In this regard please be informed that pursuant to the SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009 ("ICDR Regulations") and all other applicable provisions, if any, October 15, 2016 was considered as "Relevant Date" for the purpose of determination of the price of the Equity Shares, being the date falling 30 (thirty) days prior to the date of this Extraordinary General Meeting.

Please take this on record and oblige.

Thanking you,

Yours faithfully,
for **Hi-Tech Pipes Limited**


Jesme Tikoo
Company Secretary



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

CIN : U27202DL1985PLC019750

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

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

Web : www.hitechpipes.in | **Email :** info@hitechpipes.in