



HI-TECH PIPES LIMITED

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

March 27, 2018

Symbol: HITECH

Dear Sir/Madam,

Subject: Outcome of the Securities Allotment Committee Meeting held on March 27, 2018

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Special Resolution passed by the Shareholders of the Company on March 17th, 2018 through Postal Ballot and In-principal approval granted by NSE on March 14th, 2018 to Issue and allot upto 2,00,000 equity shares and upto 8,00,000 Fully Convertible Warrants (FCWs) having a face value of Rs.10 each at an issue price of Rs.400/- each, please note that the Securities Allotment Committee in its meeting held on today i.e. March 27, 2018 has considered and approved the allotment of 1,50,000 Fully Convertible Warrants (FCWs) to the following persons belonging to Non Promoter Category as given below:

S. No.	Name of the Allottee	Category	No. of Warrants Allotted
1.	Mr. Dharmender Goel	Non-Promoter Category	50,000
2.	Mr. Rohit Goel	Non-Promoter Category	50,000
3.	Mr. Prateek Goel	Non-Promoter Category	50,000
Total			1,50,000

The meeting commenced at 05:30 p.m. and concluded at 06:15 p.m. with a vote of thanks to the chair.

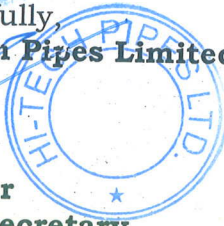
These are also being made available on the website Of the Company at www.hitechpipes.in

Kindly take the note of above information on record and oblige.

Thanking you,

Yours faithfully,
For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary



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Netaji Subhash Place, Pitampura, New Delhi - 110034

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