



Shareholder Information

Registered Office:

A-589, Industrial Complex,
Dist. Alwar, Bhiwadi - 301019
Rajasthan.
Tel.No. (01493)20934,20412
Fax (01493) 20512.

Listing

The Company's shares are listed and traded on Jaipur, Delhi, & Mumbai Stock Exchange to provide assistance to shareholders in dealing with the Company under the overall supervision of Mr. Praveen Jain, Principle Officer at Delhi Office. OSHU House, 344/3, Lado Sarai, New Delhi - 110030. Tele: (011) 6856600, 6856700 Fax No. (011) 6850500.

Annual General Meeting

Date/Time - 2nd July, 2001, at 11.00 A.M.

Venue - Registered Office at, A-589,
Industrial Complex,
Bhiwadi - 301019
Rajasthan.

Book Closure Dates:

25th June, 2001 to 2nd July, 2001 (both days inclusive)

Dividends

An interim dividend of Rs. 1.00 per share was paid on 31st January, 2001. A final dividend of Rs. 2.70 per share (including the interim dividend of Rs. 1.00 per share already paid) will be paid to the members having their names on the Register of Members as on 2nd July, 2001, if approved by the shareholders at the Annual General Meeting to be held on 2nd July, 2001.

Depository system

In addition to the requisite facility and connectivity for dematerialisation of the Company's shares with National Securities Depository Limited, the Company has also entered an agreement with Central Depository Services India Limited. In view of the numerous advantages offered by the Depository system, members are requested to avail of the facility of dematerialization of the Company's shares on either of the Depositories as aforesaid.

Web Site : www.hitechgears.com

Web Site : www.hitechsoft.com