



HI-TECH GEARS LIMITED

Shareholder's Information

Registered Office:

A-589, Industrial Complex, Bhiwadi,
Distt. Alwar, Rajasthan - 301019
Tel No. (01493) 220934, 220412
Fax : (01493) 220512.

Web Site : www.hitechgears.com

Web Site : www.hitechsoft.com

Listing

The company's shares are listed and traded in Jaipur, Delhi, Mumbai & National Stock Exchanges. To provide assistance to shareholders in dealing with the company, the company has shareholders/ members can send their queries/grievances to Mr. Praveen Jain, Principal Officer and the Secretary of the Committee, at OSHU House, 344/3, Lado Sarai, New Delhi-110030. Tel : (011) 29523260, 29521706 Fax No. (01) 29523500, or email to pjain@hitechgears.com

Annual General Meeting

Date/Time Monday the 16th day of August 2004 at 11.00
Registered Office at,
A-589, Industrial Complex, Bhiwadi,
Distt. Alwar, Rajasthan- 301019.

Book Closure Dates

August 07 to August 16, 2004 (both days inclusive)

Dividend

The board of directors of the company have recommended to the shareholders a final dividend @ 25%, i.e., Rs. 2.50/- (Rupees two and paise fifty only) per equity share of Rs. 10/- (Rupees Ten only) each, on the paid up share capital of the company, which together with the interim dividend @ 20% declared and paid by the board during the year shall amount to 45% for the year ended March 31, 2004. The dividend, if approved by the shareholders in the forthcoming Annual General Meeting would be payable to those shareholders whose names appear in the Register of Members as on August 16, 2004.

Depository System

In view of the numerous advantages offered by the depository system, the members are requested to avail the facilities of dematerialisation of the company's shares on either of the depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited.

Registrar and Transfer Agent

Mas Services Pvt. Ltd.
Unit-Hi-Tech Gears Limited
AB-4, Safdarjung Enclave,
New Delhi - 110029
E-mail : mas@vsnl.com