



Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

16th May, 2016

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code :526217

Scrip Symbol : HITECHPLAS

Dear Sir / Madam,

Sub :Notice of Board Meeting for the approval of Audited Financial Results of the Company for the Fourth Quarter and year ended 31st March, 2016.

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Monday, 23rd May, 2016 to discuss and approve, interalia, the following :

1. The Audited Financial Results for the quarter and year ended 31st March,-2016.
2. Recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2016.

As per Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has also arranged to publish the date of the aforesaid Board Meeting in the newspapers.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary
& Compliance Officer