



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

4th November, 2016

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

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 : Regulation 47(1)(a) SEBI (LODR) Regulations, 2015 : Publication of Notice of Board Meeting in Newspapers.

With reference to the above subject, enclosed please find copies of the newspapers' clippings viz. The Financial Express (English) & Apla Mahanagar (Marathi), both Mumbai edition dated 28th October, 2016 regarding publication of Notice of Board Meeting of the Company to be held on 8th November, 2016.

It may be noted that the same has been published in all India editions of The Financial Express as per the requirement of new Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary
& Compliance Officer

FRIDAY | OCTOBER 28 | 2016



HITECH PLAST LIMITED

(CIN : L28992MH1991PLC168235)

Regd. Office : 201 Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013

Tel.: +91 22 40016500 / 24816500

Fax : +91 22 2495 5659

www.hitechgroup.com

email: investor.help@hitechgroup.com

NOTICE

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 8th November, 2016** at the Registered Office of the Company to, inter-alia consider, approve and take on record, the Audited Financial Results for the quarter and half year ended **30th September, 2016**.

The information contained in this notice is also available on the Company's Corporate, Website www.hitechgroup.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com

For and on behalf of the Board

Sd/-

Namita Tiwari

Company Secretary

Place : Mumbai

Date : 27th October, 2016

आपलं महानगर । शुक्रवार २८ ऑक्टोबर २०१६



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Namita Tiwari

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Place : Mumbai

Date : 27th October, 2016