



Hitech Corporation Limited
(formerly known as Hitech Plast Limited)
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west,
Mumbai - 400 013.

22nd August, 2017

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.

This is to inform you that, Pursuant to Regulation 47(1)(a) SEBI (LODR) Regulations, 2015 (Listing Regulation), we have published Notice of Board Meeting in the following newspapers :

The Financial Express (English) & Apla Mahanagar (Marathi), Mumbai edition dated 22nd August, 2017.

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 29th August, 2017.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**
(formerly known as Hitech Plast Limited)


Namita Tiwari
Company Secretary
& Compliance Officer

FINANCIAL EXPRESS

TUESDAY, AUGUST 22, 2017



HITECH CORPORATION LIMITED

(Formerly known as Hitech Plast Limited)

CIN : L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013 Tel.: +91 22 4001 6500 / 2481 6500
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, 29th August, 2017 at the Registered Office of the Company to, inter-alia consider, approve and take on record, the Audited Financial Results for the first quarter ended 30th June, 2017.

The information contained in this notice is also available on the Company's 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/-

Place : Mumbai
Date : 21st August, 2017

Namita Tiwari
Company Secretary

आपलं महानगर । मंगळवार २२ ऑगस्ट २०१७



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For and on behalf of the Board
Sd/-

Place : Mumbai
Date : 21st August, 2017

Namita Tiwari
Company Secretary