

July 22, 2015

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 : Clause 41: Publication of Notice of Board Meeting in Newspapers**

With reference to the above, enclosed please find copies of the newspapers' clippings viz. The Financial Express (English) & Aapla Mahanagar (Marathi), both Mumbai edition dated 22<sup>nd</sup> July, 2015, regarding publication of Notice of Board Meeting of the Company be held on 3<sup>rd</sup> August, 2015.

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

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Hitech Plast Ltd.

Namita Tiwari  
(Company Secretary &  
Compliance Officer)



**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  
Website: www.hitechplast.in  
E-mail: investor.help@hitechplast.in

**NOTICE**

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreements, a meeting of the Board of Directors of the Company will be held on **Monday, 3<sup>rd</sup> August, 2015**, to consider and approve, *inter alia*, the following:

1. The Standalone Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.
2. The Unaudited Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.

For and on behalf of the Board  
Sd/-

Place : Mumbai

Namita Tiwari

Date : 21<sup>st</sup> July 2015

Company Secretary

'The Financial Express'

22.07.2015

# HI Tech

**Hitech Plast Limited**  
CIN: L28992MH1991PLC168235

Regd. Office : 201 Welspun House,  
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For and on behalf of the Board  
Sd/-

Place : Mumbai                      Namita Tiwari  
Date : 21<sup>st</sup> July 2015              Company Secretary

Aapla Mahanagar

22.07.2015