

5th May, 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 4th May, 2017.

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 9th May, 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 Plast Limited**

Namita Tiwari
Company Secretary
& Compliance Officer

FINANCIAL EXPRESS

THURSDAY, MAY 4, 2017



HITECH 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, 9th May, 2017 at the Registered Office of the Company to discuss and approve, inter-alia the following:

1. The Audited Financial Results for the fourth quarter and year ended 31st March, 2017;
2. Recommendation of Dividend, if any, for the financial year ended 31st March, 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 : 2nd May, 2017

Namita Tiwari
Company Secretary

आपलं महानगर । गुरुवार ४ मे २०१७



हायटेक प्लास्ट लिमिटेड

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, २रा मजला, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३.

दुर.क्र.:९१ २२ ४००१६५००/ २४८१६५००, फॅक्स:९१ २२ २४९५५६५९

वेबसाईट:www.hitechgroup.com ई-मेल:investor.help@hitechgroup.com

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्झिगेशन्स अँड डिस्कलोजर रिझायरमेंट्स) (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४७(१)(अ) नुसार खालील बाबी विचारात घेणे, मान्यता देणे व नोंद पटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार ०९ मे, २०१७ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

- १) ३१ मार्च, २०१७ रोजी संपलेल्या चतुर्थ तिमाही व वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्ष.
- २) ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरिता लाभांश, काही असल्यास, विचारात घेणे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.hitechgroup.com वेबसाईटवर व स्टॉक एक्सचेंजेसच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या वतीने व करिता
सही/-

ठिकाण: मुंबई

दिनांक: ०२ मे, २०१७

नमिता तिवारी
कंपनी सचिव