



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

12th February, 2018

Department of Corporate Services (DCS) The National Stock Exchange of India Limited
The BSE Limited Exchange Plaza, Bandra Kurla Complex,
Phiroze Jeejeebhoy Towers, Bandra (E), Mumbai - 400 051.
Dalal Street, Mumbai - 400 001.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir / Madam,

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

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

The Financial Express (English) & Apla Mahanagar (Marathi), Mumbai edition dated 7th February, 2018.

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 14th February, 2018.

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

Integrity + Commitment + Innovation = Excellence

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



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 Wednesday, 14th February, 2018 at the Registered Office of the Company, *inter-alia*, to consider, approve and take on record, the Audited Financial Results for the third quarter and nine months ended 31st December, 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 : 6th February, 2018

Namita Tiwari
Company Secretary

WEDNESDAY, FEBRUARY 7, 2018



हायटेक कॉर्पोरेशन लिमिटेड

(पूर्वी हायटेक प्लास्ट लिमिटेड ह्या नावाने ज्ञात)

सीआयएन: एल२८९२एमएच१९९१पीएलसी१६८२३५

नोंदणी. कार्यालय: २०१, वेल्स्पन हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोवर परेल (पश्चिम), मुंबई
४०००१३. दूर: + ९१ २२ ४००१ ६५०० / २४८१ ६५०० फॅक्स: + ९१ २२ २४९५५६५९
www.hitechgroup.com ई-मेल: investor.help@hitechgroup.com

सूचना

भारतीय प्रतिभूती आणि विनियम मंडळाच्या (लिस्टिंग ऑब्लिंगेशन्स आणि डिसक्लोझर रिकायमेंट्स) नियमावली २०१५ च्या नियम ४७ (१) (ए) च्या अनुषंगाने ह्याद्वारे सूचना देण्यात येते की ३१ डिसेंबर २०१७ रोजी संपलेल्या तिसऱ्या तिमाही आणि नऊ महिन्यांसाठी लेखा परीक्षित वित्तीय निष्कर्ष, अन्य बाबी यांवर विचार करण्यासाठी, संमत करण्यासाठी आणि नोंदपटावर घेण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयामध्ये बुधवार, १४ फेब्रुवारी २०१८ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीच्या www.hitechgroup.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि www.nseindia.com ह्या संकेतस्थळांवर देखील उपलब्ध आहे.

संचालक मंडळाच्या वतीने आणि करिता
सही/-

ठिकाण: मुंबई

दिनांक: ६ फेब्रुवारी २०१८

नमिता तिवारी
कंपनी सचिव

आपलं महानगर । बुधवार ७ फेब्रुवारी २०१८