



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

9th February, 2016

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 : Regulation 33 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 4th February, 2016 regarding publication of Notice of Board Meeting of the Company to be held on 11th February, 2016, to consider and approve the Audited Financial Results for the third quarter and nine months ended 31st December, 2015.

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

**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 29(1) (a) read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 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 nine months ended 31st December, 2015.

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 : 3rd February, 2016

The financial Express, Mumbai 4/2/16

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For and on behalf of the Board
Sd/-
Namita Tiwari
Company Secretary

Place : Mumbai
Date : 3rd February, 2016

Apla Mahanagar, Mumbai 4/2/16