



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

11th 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 for Postponement of Board Meeting.

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 10th February, 2016 regarding publication of Notice for postponement of Board Meeting of the Company to be held on 13th February, 2016.

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 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

With reference to our earlier notice published on 4th February, 2016, intimating Board Meeting to be held on 11th February, 2016, we would like to inform that the said Board Meeting has now been rescheduled on Saturday, 13th February, 2016.
 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

Place : Mumbai
 Date : 9th February, 2016

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

The financial Experts, Mumbai

10/2/16

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For and on behalf of the Board
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 Namita Tiwari
 Company Secretary

Apla Mahanagar, Mumbai 10/2/16