



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

18th May, 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 47(1)(a) 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 17th May, 2016 regarding publication of Notice of Board Meeting of the Company to be held on 23rd May, 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 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 Monday, 23rd May, 2016 at the Registered Office of the Company to, inter-alia, consider, approve and take on record the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2016;
2. Recommendation of Dividend for the financial year ended 31st March, 2016.

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

Place : Mumbai
Date : 16th May, 2016

Sd/-
Namita Tiwari
Company Secretary

The Financial Express, Mumbai 17th May, 2016



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For and on behalf of the Board

Place : Mumbai
Date : 16th May, 2016

Sd/-
Namita Tiwari
Company Secretary

Apla Mahanagar, Mumbai, 17th May, 2016