



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

10th November, 2016

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)(b) SEBI (LODR) Regulations, 2015 : Publication of Result of the Company for 2nd Quarter and Half Year ended 30th September, 2016 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 10th November, 2016 regarding publication of Financial Result for the Second quarter and Half year ended 30th September, 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

| Sr. No. | | Particulars | Quarter Ended | Half Year Ended | Quarter Ended |
|--------------|--|--|---------------------------------|---------------------------------|--------------------------------|
| | | | 30/09/2016 | 30/09/2016 | 30/09/2015 |
| (₹ in Lakhs) | | | | | |
| 1 | | Total income from operations | 10,829.65 | 20,965.85 | 7,794.32 |
| 2 | | Net Profit/ (Loss) from Ordinary activities after Tax | 320.47 | 708.12 | 441.67 |
| 3 | | Net Profit/ (Loss) for the Period after tax (after extraordinary items) | 320.47 | 708.12 | 441.67 |
| 4 | | Equity Share Capital (Face Value of ₹ 10/- per share) | 1,717.57 | 1,717.57 | 1,517.57 |
| 5 | | Reserve (excluding Revaluation Reserve as shown in the Balance Sheet of the previous year) | 11,837.38 (As on 31.03.2016) | 11,837.38 (As on 31.03.2016) | 8,583.18 (As on 31.03.2015) |
| 6 | | Earnings Per Share (before extraordinary items) (of ₹ 10 /- each)(not annualised) | | | |
| | | Basic | 1.38 | 3.15 | 2.91 |
| | | Diluted | 1.38 | 3.15 | 2.57 |
| 7 | | Earnings Per Share (after extraordinary items) (of ₹ 10 /- each) (not annualised) | | | |
| | | Basic | 1.38 | 3.15 | 2.91 |
| | | Diluted | 1.38 | 3.15 | 2.57 |

Note:

- The above audited financial results for the quarter and half year ended September 30, 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on November 8, 2016.
- The figures for the quarter ended September 30, 2015 are before considering the effect of merger and hence not comparable with the merged figures of the subsequent periods.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE (www.bseindia.com) and NSE(www.nseindia.com) and on the Company's websites viz. www.hitechgroup.com
- As the Company's business activity falls within a single primary business segment viz., "Plastic products", the disclosure requirements of Accounting Standard (AS-17) "Segment Reporting", as prescribed under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, are not applicable
- The manufacturing operations of plant at Rohtak continued to remain disrupted since February 2016 due to fire which resulted into extensive damages to properties. The net block of assets of ₹ 1971.11 Lakhs (including Inventory) was damaged and written off in FY16. Consequent to completion of the survey by Insurance Company, followed by dismantling of the damaged factory, the Company started activities of rebuilding the factory including new civil structures and expects to recommence the manufacturing operation in Q4FY17.
- The previous period figures have been regrouped, wherever required.

**By Order of the Board of Directors
For Hitech Plast Limited
Malav A. Dani
Managing Director**

Place: Mumbai
Date: 8th November, 2016

आपलं महानगर । गुरुवार १० नोव्हेंबर २०१६



HITECH PLAST LIMITED

CIN : L28992MH1991PLC168235

Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg,

Lower Parel (W), Mumbai - 400 013. www.hitechgroup.com;

Email : investor.help@hitechgroup.com

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EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER - 2016

| Sr. No. | Particulars | (₹ in Lakhs) | | |
|---------|--|---------------------------------|---------------------------------|--------------------------------|
| | | Quarter Ended 30/09/2016 | Half Year Ended 30/09/2016 | Quarter Ended 30/09/2015 |
| 1 | Total income from operations | 10,829.65 | 20,965.85 | 7,794.32 |
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For Hitech Plast Limited
Malav A. Dani
Managing Director

Place: Mumbai
Date: 8th November, 2016