

2nd February, 2017

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

Pursuant to Regulation 47(1)(a) SEBI (LODR) Regulations, 2015 (Listing Regulation), enclosed please find copies of the newspapers' clippings viz. The Financial Express (English) & Apla Mahanagar (Marathi), both Mumbai edition dated 28th January, 2017 regarding publication of Notice of Board Meeting of the Company to be held on 7th February, 2017.

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 Plast Limited**

Namita Tiwari
Company Secretary
& Compliance Officer

SATURDAY | JANUARY 28 | 2017

THE FINANCIAL EXPRESS



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 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 Tuesday, 7th February, 2017 at the Registered Office of the Company to, inter-alia consider, approve and take on record, the Audited Financial Results for the third quarter and nine months ended 31st December, 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

Sd/-

Namita Tiwari
Company Secretary

Place : Mumbai

Date : 27th January, 2017

आपलं महानगर । शनिवार २८ जानेवारी २०१७



HITECH हायटेक प्लास्ट लिमिटेड

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, २रा मजला, वेल्स्पून हाऊस, कमला सिटी,

सेनापती बापट मार्ग, लोअर परळ (प), मुंबई-४०००१३. दुर.क्र.: ९१ २२ ४००१६५०० / २४८१६५००,

फॅक्स: ९१ २२ २४९५५६५९ वेबसाईट: www.hitechgroup.com ई-मेल: investor.help@hitechgroup.com

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) (एलओडीआर) रेग्युलेशन्स, २०१५ च्या नियम ४७(१)(अ) नुसार ३१ डिसेंबर, २०१६ रोजी संपलेल्या तृतीय तिमाही व मरुमाहीकरिता लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पट्टावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार ७ फेब्रुवारी, २०१७ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.hitechgroup.com वेबसाईटवर व स्टॉक एक्सचेंजेसच्या www.bseindia.com व www.nsindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या वतीने व करिता

सही/-

नमिता तिवारी

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: २७ जानेवारी, २०१७