



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

28<sup>th</sup> July, 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 26<sup>th</sup> July, 2016 regarding publication of Notice of Board Meeting of the Company to be held on 2<sup>nd</sup> August, 2016.

It may be noted that the same has been published in all India editions of The Financial Express as per the requirement of Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Hitech Plast Limited**

**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**

## THE FINANCIAL EXPRESS

www.financialexpress.com

TUESDAY JULY 26 2016



**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 4001 6500 / 2481 6500

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, 2<sup>nd</sup> August, 2016 at the Registered Office of the Company to, inter-alia consider, approve and take on record, the Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

The information contained in this notice is also available on the Company's Corporate Website [www.hitechgroup.com](http://www.hitechgroup.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For and on behalf of the Board  
Sd/-

Namita Tiwari

Company Secretary

Place : Mumbai

Date : 25<sup>th</sup> July, 2016

आपलं महानगर । मंगळवार २६ जुलै २०१६



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For and on behalf of the Board  
Sd/-

Namita Tiwari

Company Secretary

Place : Mumbai

Date : 25<sup>th</sup> July, 2016