



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

17th March, 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 : Outcome of the Meeting of Board of Directors held on 17.03.2016

Pursuant to the provisions of Regulation 30 of Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations'), we would like to inform that on recommendation of the Nomination and Remuneration Committee, the Board discussed and appointed Mr. Mehernosh Adi Mehta, as a Whole Time Director (KMP) of the Company subject to the approval at ensuing General Meeting of the Company.

Further the Board has also nominated Mr. Mehernosh Adi Mehta as the Occupier of the Company under the Factories Act, 1948.

Kindly take note of the above in your records and do the needful.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer