



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

23rd 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: Board Recommends Dividend

Pursuant to Regulation 30 & 51 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 23rd May 2016, has approved the payment of dividend of Rs. 0.90 per equity share of the face value of Rs. 10/- each for the financial year ended 31st March 2016, subject to the approval of share holders at the ensuing Annual General Meeting (AGM).

Kindly take the above into your records & do the needful.

FOR HITECH PLAST LIMITED

Namita Tiwari
(Company Secretary)