



Hitech Plast Ltd.

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office:

Unit No. 201, 2<sup>nd</sup> Floor,

Welspun House, Kamala City,

Senapati Bapat Marg,

Lower Parel (W).

Mumbai – 400 013.

1<sup>st</sup> July, 2015

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.: Resignation of Director**

This is to inform that Mrs. Ina A. Dani, a Non – Executive Director, has resigned from the Directorship of the Company with effect from the close of business hours of 30<sup>th</sup> June, 2015, due to her inability to devote time to the affairs of the Company. The same was communicated vide her Resignation Letter dated 30<sup>th</sup> June, 2015.

Kindly treat this letter as a communication pursuant to Clause 30(a) of the Listing Agreements and take the same on record.

Thanking you,

Yours faithfully,  
**For Hitech Plast Limited**

NAMITA  
TIWARI

Digitally signed by NAMITA TIWARI  
DN: cn=Personal,  
serialNumber=40272, email=namita.tiwari@hitechplast.in,  
serialNumber=40272, email=namita.tiwari@hitechplast.in,  
c=IN, o=HITECH PLAST LIMITED, ou=HITECH PLAST LIMITED,  
ou=HITECH PLAST LIMITED, email=namita.tiwari@hitechplast.in,  
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Date: 2015.07.01 14:04:56 +05'30'

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