



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

02<sup>nd</sup> August, 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 Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at their meeting held today, inter alia approved the following,

1. Audited Financial Result and Auditor's Report for the first quarter ended 30<sup>th</sup> June, 2016.
2. Date of Company's 25<sup>th</sup> Annual General Meeting (AGM), to be held on 23<sup>rd</sup> September, 2016
3. Closure of Register of Members and Share Transfer Books of the Company from 16<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 for purpose of declaration of Final Dividend and Annual General Meeting (AGM).
4. Re- appointment of Mr. Malav A. Dani as the Managing Director of the Company for the period of five years with effect from 05<sup>th</sup> August, 2016 to 04<sup>th</sup> August, 2021.

Mr. Malav Dani is B.S.' in Business Management with concentration in Information systems, from Purdue University and MBA from Columbia University, USA.

Mr. Malav Dani worked with GE for six years and also worked on customer centricity initiatives at Asian Paints Ltd. He is on the Board of various companies including Asian Paints Ltd. Presently he is the Managing Director of Hitech Plast Ltd. for last 5 years.

5. Appointment of Mr. Baskaran Nadar as a 'Chief Operating Officer' of the Company with effect from 03<sup>rd</sup> August, 2016.

Mr. Baskaran Nadar is B.E. (Hons.) in Electronics and Telecommunications and has over 25 years of experience across functions ranging from Space Research, Computer Engineering, Marketing, General Management and Corporate Strategy.

Kindly take above into records and do the needful.

FOR HITECH PLAST LIMITED

  
Namita Tiwari  
(Company Secretary)

