



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: Intimation of Closure of Share Transfer Books in accordance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that, the Board has decided and approved 23<sup>rd</sup> September, 2016 to be the date of 25<sup>th</sup> Annual General Meeting (AGM) Company. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 02<sup>nd</sup> August 2016, accorded their consent for closure of Share Transfer books and Register of Members of the Company from 16<sup>th</sup> September, 2016 to 23<sup>rd</sup> September, 2016 (both days inclusive) for the purpose of payment of Final Dividend and Annual General Meeting (AGM) of the Company.

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

**FOR HITECH PLAST LIMITED**

**Namita Tiwari**  
(Company Secretary)

