



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

10th June, 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 Circular Resolution, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director (Independent)

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has approved the appointment of Ms. Vaishali Sharma, as an Additional Director (Independent) of the Company by passing a Resolution by Circulation dated 03rd June 2016, which was approved on 10th June 2016. Such appointment shall be effective from 10th June 2016 till the date of ensuing Annual General Meeting.

Ms. Vaishali Sharma is L.L.B, Solicitor, England & Wales, 2005. She is a Corporate Lawyer and founding partner of Agram Legal Consultants. Before founding Agram Legal Consultants Ms. Vaishali was a partner with Top Tier Firms like AZB & Partners, Khaitan & Co etc.

It may note that the said Director is not related to any other Director of the Company.

Kindly take above into your records.

FOR HITECH PLAST LIMITED



**Namita Tiwari
(Company Secretary)**

