



Hitech Plast Ltd.

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Mumbai - 400 072.

ISO 9001 : 2008 Organization

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3rd February, 2014

Scrip Code : HITECHPLAS

The Secretary
The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Sent on Fax No. : 26598237/38 26598347/48

Dear Sir / Madam,

Sub : Notice of Board Meeting for the approval of Audited Financial Results of the Company pursuant to Clause 41 of the Listing Agreement for the Third Quarter and Nine Months ended 31st December, 2013.

This is to inform you that a Board Meeting of the Company is scheduled to be held on Thursday, **13th February, 2014**, to consider and approve, inter alia, the following :-

1. The Standalone Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2013.
2. The Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2013.

As required by Clause 41 of the Listing Agreement, the Company has arranged to publish the date of the aforesaid Board Meeting in the newspapers also.

Thanking you,

Yours faithfully,
For **Hitech Plast Limited**

Namita Tiwari
Company Secretary
& Compliance Officer