



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

16<sup>th</sup> May, 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 :Notice of Board Meeting for the approval of Audited Financial Results of the Company for the Fourth Quarter and year ended 31<sup>st</sup> March, 2016.**

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Monday, 23<sup>rd</sup> May, 2016 to discuss and approve, interalia, the following :

1. The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, -2016.
2. Recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2016.

As per Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has also arranged to publish the date of the aforesaid Board Meeting in the newspapers.

Thanking you,

Yours faithfully,  
**For Hitech Plast Limited**

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