



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

9th February, 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 :Postponement of Board Meeting

With reference to our earlier letter dated 3rd February, 2016 intimating the date of the Board Meeting to be held on 11th February, 2016, we would like to inform you that the said Board Meeting has now been rescheduled on Saturday, 13th February, 2016.

Accordingly, the period for closure of Trading Window is extended uptill Monday, 15th February, 2016. The Trading Window will open on 16th February, 2016. The same has been informed to the Directors, Persons belonging to the Promoter Group, other Connected persons and Designated Employees of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary
& Compliance Officer