

21<sup>st</sup> July, 2015

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 first quarter ended 30<sup>th</sup> June, 2015.**

This is to inform you that a Board Meeting of the Company is scheduled to be held on Monday, 3<sup>rd</sup> August 2015, to consider and approve, inter alia, the following :-

1. the Standalone Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.
2. the Unaudited Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.

As per 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**