

**Hitech Plast Ltd.**

CIN : L28992MH1991PLC168235 ISO 9001 : 2008 Organization  
Unit No. 201, 2nd Floor, Tel : + 91 22 4001 6500 / 2481 6500  
Welspun House, Kamala City, Fax: + 91 22 2495 5659  
Senapati Bapat Marg, Email: corp@hitechplast.in  
Lower Parel (W), www.hitechplast.in  
Mumbai - 400 013.

July 25, 2014

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 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2014.**

This is to inform you that a Board Meeting of the Company is scheduled to be held on Tuesday, 5th August 2014, to consider and approve, inter alia, the following :-

1. the Standalone Audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2014.
2. the Unaudited Consolidated Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2014.

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**