



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

3rd 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 :Notice of Board Meeting for the approval of Audited Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2016, to consider and approve, inter alia, the Audited Financial Results for the third quarter and nine months ended 31st December, 2015.

As per Regulation 33 of the Listing Regulations, 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