



Hitech Plast Ltd.

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

21st May, 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 : Postponement of Board Meeting for the approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2015 and recommendation of dividend.

With reference to our earlier letter dated 12th May, 2015 intimating Board Meeting to be held on 25th May, 2015 regarding financial results for the quarter and year ended 31st March 2015, we would like to inform that the said Board Meeting for consideration of Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2015 and recommendation of dividend, if any, has now been rescheduled on 29th May, 2015.

Accordingly, the period for closure of Trading Window will be extended upto 31st May, 2015. The Trading Window will open on 1st June, 2015. The same has been informed to the Directors, Persons belonging to the Promoter Group and Designated Employees of the Company.

Kindly update the same in your records.

Thanking you,

Yours faithfully,

For Hitech Plast Limited

**Namita Tiwari
Company Secretary
& Compliance Officer**