

**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 - 400 013.30th November, 2015Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.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: Book Closure for Declaration of Dividend & Annual General Meeting

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members of the Company will be closed from Wednesday, 23rd December, 2015 to Tuesday, 29th December, 2015, (both days inclusive) for the purpose of declaration of dividend, if approved by the Shareholders at the Twenty Fourth Annual General Meeting of the Company to be held on Tuesday, 29th December, 2015.

The details of the Equity Shares are as follows:

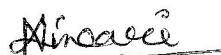
Scrip Code (BSE)	Security Symbol (NSE)	Type of Security	Book Closure		Purpose
			From	To	
526217	HITECHPLAS	Equity Shares	23/12/2015	29/12/2015	Dividend & Annual General Meeting
			(both days inclusive)		

The dividend, if approved will be paid to those Members whose names appear as:-

- as beneficial owners as at the end of the business on Tuesday, 22nd December, 2015, as per the details furnished by National Securities Depositories Ltd and Central Depository Services (I) Ltd in respect of the shares held in electronic form; and
- as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company before the end of business on Tuesday, 22nd December, 2015.

Kindly take the same on your record and oblige

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.
Namita Tiwari
Company Secretary
& Compliance Officer