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

18th December, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code : 526217

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol : HITECHPLAS

Dear Sir,

Sub : Publication of Notice regarding 24th Annual General Meeting, Book Closure and E-voting in the newspapers.

With reference to the above subject, enclosed please find the newspaper clippings regarding publication of Book Closure dates and Notice of E-voting in connection with the ensuing AGM in "The Financial Express and Apla Mahanagar" both Mumbai edition on 17th December, 2015.

It may be noted that the same has been published in all India editions of "The Financial Express" as per the statutory requirement.

Thanking you,

Yours faithfully,

For Hitech Plast Limited

Namita Tiwari
Company Secretary

HITECH

HITECH PLAST LIMITED

CIN : L28992MH1991PLC168235

Reg. office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013. Tel.:+91 22 4001 6500 / 2481 6500
Fax : +91 22 2495 5659 | www.hitechgroup.com | email: investor.help@hitechgroup.com

NOTICE

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th December, 2015, at 11.30 a.m.** at Indian Merchants' Chamber, 2nd Floor, Kilachand Conference Room, IMC Building, Churchgate, Mumbai - 400 020, to transact the business as set out in the Notice convening the 24th AGM.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd December, 2015 to Tuesday, 29th December, 2015 (both days inclusive)** for the purpose of Annual General Meeting.

The Notice of the Annual General Meeting alongwith the Explanatory Statement and Annual Report of the Company for the year ended 31st March, 2015 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/Depository Participant (DP), as the case may be. The aforesaid documents are also available on the website of the Company viz. www.hitechgroup.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder and Clause 35B of the Listing Agreement, the Company is pleased to provide to all its members, the facility to exercise their right to vote at the AGM by electronic means on all the Resolutions through e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

1. Date of completion of sending Notice of AGM : By physical mode on 3rd December, 2015 and electronic mode on 4th December, 2015
2. The e-voting period commences on **Saturday, 26th December, 2015 (9.00 a.m.) and ends on Monday, 28 December, 2015 (5.00 p.m).** During this period, members of the Company holding shares in physical or dematerialized form, as on the cut-off date of Tuesday, 22nd December, 2015 may cast their vote electronically.
3. E-voting shall not be allowed beyond 5.00 p.m. on 28th December, 2015.
4. The notice of AGM is available on Company's website viz.www.hitechgroup.com and on NSDL website viz.www.evoting.nsdl.com
5. In case of any, queries regarding the process and manner of electronic voting, Members may refer to the Frequently asked Questions (FAQs) for Members and e-voting User Manual for Members at the Downloads Section of https://www.evoting.nsdl.com / or, contact Mr. Rajiv Ranjan, Asst. Manager, NSDL, Email IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in, Telephone Nos.: 022-2499 4600/ 022 - 2499 4738 or toll free no.: 1800-222-990
6. Kindly note that once you have cast your vote through E- voting, you cannot modify or vote on poll at the AGM. However, you can attend the meeting and participate in the discussions.
7. The results of e-voting will be announced by the Company on its website and will also be informed to the Stock Exchanges.

For Hitech Plast Limited
Sd/-
Namita Tiwari
Company Secretary

Place : Mumbai
Date : 16th December, 2015

MUMBAI

Financial Express, Mumbai
17/12/2015

HITECH

HITECH PLAST LIMITED

CIN : L28992MH1991PLC168235

Reg. office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013. Tel.:+91 22 4001 6500 / 2481 6500
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For Hitech Plast Limited
Sd/-
Namita Tiwari
Company Secretary

Place : Mumbai
Date : 16th December, 2015

Aapla Mahanagar, Mumbai
17/12/2015