Hitech Plast Ltd.
CIN : L28992MH1991PLC168235
Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

ISO 9001 : 2008 Organization
Tel.: +91 22 4001 6500 / 2481 6500
Fax: +91 22 2495 5659
Email: corp@hitechplast.in
www.hitechplast.in

26th May, 2014

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/Madam,

Sub : Change in Registered Office

This is to inform you that the Registered Office of the Company will be shifted with effect from 1st July, 2014 from its present location at Solaris, Building 1, Opp. L& T Gate No. 6, Powai, Mumbai-400072, to a new location at

Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai- 400013.
Telephone No.:- 022- 40016500/24816500
Fax No. :022-24955659

The same was approved at the Board Meeting held on 26th May, 2014.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

(Namita Tiwari)
Company Secretary
& Compliance Officer