



Hitech Plast Ltd.

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ISO 9001 : 2008 Organization

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18th May 2013

The Secretary,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Sent on Fax No. : 26598237/38, 26598347/48

Dear Sir/Madam,

Sub.: Resignation of Compliance Officer
Scrip Code : HITECHPLAS

With reference to the above this is to inform you, that Mr. Mahavir S. Jain, Compliance Officer of the Company has resigned vide his letter dated 9th May 2013 and the Board at its Meeting held on 18th May 2013, accepted the same to be effective from the close of business hours on 20th May 2013.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Hitech Plast Limited

Malav Dani
Managing Director