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.

24th September, 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/Madam,

Sub: Extension of Annual General Meeting for the Financial Year 2014-15

This is to inform you that the Registrar of Companies, Mumbai, Maharashtra, has vide its letter dated 22nd September, 2015, granted an extension for holding the Annual General Meeting of the Company for the Financial Year 2014-15 for three months upto 30.12.2015.

The date of AGM will be intimated later.

Kindly take the same on your record and disseminate it on your website for the information of the shareholders.

Thanking you,

Yours faithfully,

For Hitech Plast Limited

NAMITA TIWARI

Digitally signed by NAMITA TIWARI
DN: c=IN, o=Personal, postalCode=400078, st=Maharashtra, serialNumber=ee0f1cc94ab1492edc3e9fbcf58af63fb0bdbecc57348ec43c3b44cb9af49c18, cn=NAMITA TIWARI
Date: 2015.09.24 18:25:46 +05'30'

Namita Tiwari
Company Secretary
& Compliance Officer