



## Hitech Plast Ltd.

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office:

Unit No. 201, 2<sup>nd</sup> Floor,

Welspun House, Kamala City,

Senapati Bapat Marg,

Lower Parel (W).

Mumbai – 400 013.

12<sup>th</sup> May, 2015

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

The Manager  
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 : Notice of Board Meeting for the approval of Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2015 and declaration of dividend.**

This is to inform you that a Board Meeting of the Company is scheduled to be held on Monday, 25<sup>th</sup> May 2015, to consider, inter alia, the following :-

1. To consider and approve the Standalone Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2015.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2015.
3. To recommend Dividend on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2015.

As per Clause 41 of the Listing Agreement, the Company has arranged to publish the date of the aforesaid Board Meeting in the newspapers also.

Thanking you,

Yours faithfully,

**For Hitech Plast Limited**

**Namita Tiwari  
Company Secretary  
& Compliance Officer**