



Hitech Plast Ltd.

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

Unit No. 201, 2nd Floor,
Weispun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

20th November, 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: Intimation for the High Court Order regarding Scheme of Amalgamation.

This is to inform you that Hon'ble High Court of Judicature at Bombay has vide its Order dated 20th November, 2015 approved the Scheme of Amalgamation for Merger of Subsidiary Company Clear Mipak Packaging Solutions Limited into the Company.

The certified copy of the said Order will be received in due course.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

**Namita Tiwari
Company Secretary
& Compliance Officer**