

**Hitech Plast Ltd.**

CIN : L28992MH1991PLC168235

ISO 9001 : 2008 Organization

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

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May 15, 2014

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 31st March 2014 and declaration of dividend.

This is to inform you that the Board Meeting of the Company is scheduled to be held on Monday, the 26th May 2014, to consider, inter alia, the following :-

1. To consider and approve the Standalone Audited Financial Results for the quarter and financial year ended 31st March, 2014.
2. To consider and approve the Audited Consolidated Financial Results for the quarter and financial year ended 31st March, 2014.
3. To recommend Dividend on the Equity Shares of the Company for the financial year ended 31st March, 2014

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**