

**Hitech Plast Ltd.**

CIN : L28992MH1991PLC168235 ISO 9001 : 2008 Organization
Unit No. 201, 2nd Floor, Tel :+ 91 22 4001 6500 / 2481 6500
Welspun House, Kamala City, Fax:+ 91 22 2495 5659
Senapati Bapat Marg, Email: corp@hitechplast.in
Lower Parel (W), www.hitechplast.in
Mumbai - 400 013.

5th August, 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: Outcome of the Board Meeting held on 5th August, 2014

This is to inform that apropos to the recommendation by the Audit Committee in its meeting held on 5th August, 2014, the Board of Directors of the Company at its meeting held later on the same day, inter alia, considered and approved the Scheme of Arrangement by way of amalgamation of Hoyt Engineering Solutions Pvt. Ltd. with Hitech Plast Limited under Section 391 and 394 of Companies Act, 1956 subject to the approval of High Court of Bombay, approval of the shareholders and compliance of other applicable statutory provisions in this regard.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Plast Ltd.

Namita Tiwari
Company Secretary
& Compliance Officer