

29th 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,

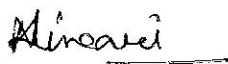
Sub: Outcome of the Board Meeting of the Company held on Friday, May 29, 2015.

In the Meeting of the Board of Directors of the Company held on Friday, 29th May, 2015, the Board decided:

1. To seek an extension in holding the Annual General Meeting upto December 31, 2015 to approve accounts, after giving effect to the Scheme of Amalgamation of Clear Mipak Packaging Solutions Limited with the Company (Appointed date April 1, 2014), upon receiving the Court's approval.
2. To withdraw the Scheme of arrangement for merger of Hoyt Engineering Solutions Private Limited into the Company after obtaining necessary approval from the Bombay High Court in this regard.

Thanking you.

Yours faithfully,
For **Hitech Plast Limited**



(Namita Tiwari)
Company Secretary
& Compliance Officer