



## Hitech Plast Ltd.

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

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

29<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: Recommendation of Dividend**

With reference to the above, the Company at its Board Meeting held on 29<sup>th</sup> May, 2015 has recommended a dividend @ 9% (Ninety Paise) on the Equity Shares for the year ended 31<sup>st</sup> March 2015, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Hitech Plast Limited**

**(Namita Tiwari)**  
**Company Secretary**  
**& Compliance Officer**