

**Hitech Plast Ltd.**

CIN: L28992MH1991PLC168235

ISO 9001 : 2008 Organization

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

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26th May, 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.: Resignation of Director
Scrip Code : HITECHPLAS

Pursuant to Clause 30(a) of the Listing Agreements, Kindly note the following changes in the Directorship:

Sr. No.	Name of Director	Nature of Change
1.	Mr. A. V. S. Murthy	Resigned as a Director @

@ with immediate effect, vide his letter dated 25th April, 2014

The said resignation was accepted by the Board of Directors at its Meeting held on 26th May 2014.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary
& Compliance Officer