

24th June, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code :526217

The Manager
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Symbol : HITECHPLAS

Dear Sir,

Subject: Withdrawal of Merger Application

Apropos to our communication dated May 29, 2015 regarding outcome of the Board Meeting to withdraw the Scheme of Amalgamation for Merger of Hoyt Engineering Solutions Pvt. Ltd. into the Company, the Company has since received the Order dated 12th June, 2015, from Bombay High Court granting permission for withdrawal of the said Scheme.

This is for your information and record.

Thanking You.

Yours faithfully



Namita Tiwari
Company Secretary