

Date : 26th May, 2014

The Board of Directors
Hitech Plast Limited
C – 130 Solaris – 1,
Opp. L&T Gate No.6,
Powai, Mumbai – 400 072

Dear Sirs,

Ref : Folio No.IN30263810010210 No. of Shares : 30000


Sub : Notice U/s 160 of the Companies Act, 2013.

I, the undersigned, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Jayendra R. Shah for the office of Independent Director of the Company at the ensuing Annual General Meeting or any adjournment thereof.

A deposit of Rs.1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,


Mahav A. Dani

Encl. : Cheque

Date : 26th May, 2014

The Board of Directors
Hitech Plast Limited
C – 130 Solaris – 1,
Opp. L&T Gate No.6,
Powai, Mumbai – 400 072

Dear Sirs,

Ref : Folio No.IN30263810010210 No. of Shares : 30000

Sub : Notice U/s 160 of the Companies Act, 2013.

I, the undersigned, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rajnikant B. Desai for the office of Independent Director of the Company at the ensuing Annual General Meeting or any adjournment thereof.

A deposit of Rs.1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Malav A. Dani

Encl. : Cheque

Date : 26th May, 2014

The Board of Directors
Hitech Plast Limited
C – 130 Solaris – 1,
Opp. L&T Gate No.6,
Powai, Mumbai – 400 072

Dear Sirs,

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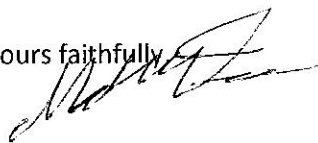
Sub : Notice U/s 160 of the Companies Act, 2013.

I, the undersigned, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Harish N. Motiwalla for the office of Independent Director of the Company at the ensuing Annual General Meeting or any adjournment thereof.

A deposit of Rs.1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Malav A. Dani

Encl. : Cheque

Date : 26th May, 2014

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Hitech Plast Limited
C – 130 Solaris – 1,
Opp. L&T Gate No.6,
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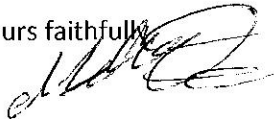
Sub : Notice U/s 160 of the Companies Act, 2013.

I, the undersigned, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rameshchandra S. Gandhi for the office of Independent Director of the Company at the ensuing Annual General Meeting or any adjournment thereof.

A deposit of Rs.1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Malav A. Dani

Encl. : Cheque