

Hitech Plast Ltd Regd. Office & HO: 201, Welspun House 2nd Floor, Kamala City, Lower Parel - west Mumbai – 400 013

2nd February, 2017

Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. 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 : Regulation 47(1)(a) SEBI (LODR) Regulations, 2015 : Publication of Notice of Board Meeting in Newspapers.

Pursuant to Regulation 47(1)(a) SEBI (LODR) Regulations, 2015 (Listing Regulation), enclosed please find copies of the newspapers' clippings viz. The Financial Express (English) & Apla Mahanagar (Marathi), both Mumbai edition dated 28th January, 2017 regarding publication of Notice of Board Meeting of the Company to be held on 7th February, 2017.

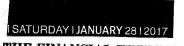
It may be noted that the same has been published in all India editions of The Financial Express as per the requirement of the Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Hitech Plast Limited**

Namita Tiwari Company Secretary & Compliance Officer



THE FINANCIAL EXPRESS

HITECH HITECH PLAST LIMITED

(CIN: L28992MH1991PLC168235) Regd. Office: 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. | Tel.: +91 22 40016500 / 24816500 Fax: +91 22 2495 5659 | www.hitechgroup.com | email: investor.help@hitechgroup.com

NOTICE

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 7^a February, 2017 at the Registered Office of the Company to, inter-alia consider, approve and take on record, the Audited Financial Results for the third guarter and nine months ended 31st December, 2016.

The information contained in this notice is also available on the Company's Website www.hitechgroup.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com For and on behalf of the Board

Sd/-Namita Tiwari

Place : Mumbai Date : 27th January, 2017

Company Secretary

