

31<sup>st</sup> January, 2019

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: HITECHCORP**

Dear Sir / Madam,

**Sub: Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015: Publication of Notice of Board Meeting in Newspapers.**

This is to inform you that pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 (Listing Regulation), we have published the Notice of Board Meeting in the following newspapers:

1. The Financial Express (English) dated 24<sup>th</sup> January, 2019
2. Mumbai Lakshwadeep (Marathi) dated 24<sup>th</sup> January, 2019

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 5<sup>th</sup> February, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Hitech Corporation Limited**  
(formerly known as Hitech Plast Limited)



**Namita Tiwari**  
Company Secretary  
& Compliance Officer

## FINANCIAL EXPRESS



### HITECH CORPORATION LIMITED

(Formerly known as Hitech Plast Limited)

CIN : L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg,  
Lower Parel (West), Mumbai - 400 013 | Tel.: +91 22 4001 6500 / 2481 6500  
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 Board of Directors of the Company will be held on **Tuesday, 5<sup>th</sup> February, 2019** at the Registered Office of the Company, *inter-alia* to discuss and approve, the Audited Financial Results for the third quarter and nine months ended **31<sup>st</sup> December, 2018**.

The information contained in this notice is also available on the Company's Website [www.hitechgroup.com](http://www.hitechgroup.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For and on behalf of the Board  
Sd/-

Place : Mumbai  
Date : 23<sup>rd</sup> January, 2019

Namita Tiwari  
Company Secretary

THURSDAY, JANUARY 24, 2019

## मुंबई लक्षदीप



### हायटेक कॉर्पोरेशन लिमिटेड

(पूर्वीची हायटेक प्लास्ट लिमिटेड)

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, २रा मजला, वेल्स्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग,  
लोअर परळ (प), मुंबई-४०००१३. दुर.क्र.: ९१ २२ ४००१६५००/२४८१६५००,  
फॅक्स: ९१ २२ २४९५५६५९ वेबसाईट: [www.hitechgroup.com](http://www.hitechgroup.com)  
ई-मेल: [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)

#### सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७(१)(अ) नुसार ३१ डिसेंबर, २०१८ रोजी संपलेल्या तृतीय तिमाही व नऊमाहीकरिता लेखापरीक्षित वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, दिनांक ५ फेब्रुवारी, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या [www.hitechgroup.com](http://www.hitechgroup.com) वेबसाईटवर व स्टॉक एक्सचेंजेसच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहे.

मंडळाच्या घतीने व करिता

सही/-

ठिकाण: मुंबई  
दिनांक: २३.०१.२०१९

नमिता तिवारी  
कंपनी सचिव

गुरुवार, दि. २४ जानेवारी २०१९