

May 13, 2019

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: Outcome of Board Meeting held on May 13, 2019.

The Board of Directors of the Company at its Meeting held today, *inter-alia*, approved the following:

1. Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019.
2. Payment of dividend at stipulated rate of Rs. 0.90/- per share on the 9% Non Convertible Redeemable Preference Shares of Rs. 10/- each of the Company for the financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3. Recommendation of dividend of Rs. 0.90/- per equity share (9%) of the face value of Rs. 10/- each for the financial year ended March 31, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The Meeting concluded at 7.45 p.m.

Pursuant to Regulation 30 & 33 of the Listing Regulations, please find enclosed the following:

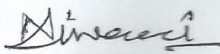
1. Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019 along with declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Auditors' Report in respect of the aforesaid Results.

In compliance with the Regulation 47 of the Regulations, the Company would arrange to publish in the newspapers, the above said Results in the prescribed format.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited
(formerly Hitech Plast Limited)


Namita Tiwari
Company Secretary
& Compliance Officer



Encl: As Above