

3rd February, 2020

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 Business Standard (English) dated 30th January, 2020
2. Mumbai Lakshwadeep (Marathi) dated 30th January, 2020

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company to be held on 5th February, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**


Namita Tiwari
Company Secretary
& Compliance Officer



**HITECH CORPORATION LIMITED**

CIN : L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Kamala City, Senapati
Bapat Marg, Lower Parel (West), Mumbai - 400 013
Tel.: +91 22 4001 6600 / 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 Wednesday, 5th February, 2020 at the Registered Office of the Company, inter-alia to discuss and approve Audited Financial Results for the third quarter and nine months ended 31st December, 2019.

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

Company Secretary

Place : Mumbai

Date : 29th January, 2020**Business Standard**

THURSDAY, 30 JANUARY 2020

**हायटेक कॉर्पोरेशन लिमिटेड**

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प.),
मुंबई-४०००१३. दूर.क्र.: +९१ २२ ४००१६५००/२४८१६५००, फॅक्स: +९१ २२ २४९५५६५९
वेबसाईट: www.hitechgroup.com, ई-मेल: investor.help@hitechgroup.com**सूचना**

येथे सूचना देण्यात येत आहे की, सेबी (लिटिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७(१)(अ) नुसार ३१ डिसेंबर, २०१९ रोजी संपलेल्या तृतीय तिमाही व नऊमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात बुधवार, ५ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.hitechgroup.com वेबसाईटवर व स्टॉक एक्सचेंजेसच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

मंडळाच्या वतीने व करिता

सही/-

ठिकाण: मुंबई

नमिता तिवारी

दिनांक: २९.०१.२०२०

कंपनी सचिव

मुंबई लक्षदीप**गुरुवार, दि. ३० जानेवारी २०२०**