

2nd May, 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: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the Fourth Quarter and Year Ended 31st March, 2017.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on Tuesday, 9th May, 2017 to discuss and approve, *inter-alia* the following:

1. The Audited Financial Results for the fourth quarter and year ended 31st March, 2017.
2. Recommendation of dividend, if any, for the financial year ended 31st March, 2017.

As per Regulation 47(1)(a) of the Listing Regulations, the Company has also arranged to publish the date of the aforesaid Board Meeting in the newspapers.

Thanking you.

Yours faithfully,
For Hitech Plast Limited

Namita Tiwari
Company Secretary
& Compliance Officer