



Hitech Corporation Limited
(formerly known as Hitech Plast Limited)
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west,
Mumbai - 400 013.

June 2, 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: HITEHCORP

Dear Sir/ Madam,

Corrigendum

We refer to our letter dated May 9, 2017 on outcome of Board Meeting. In point no. 4, it was inadvertently mentioned as under:

"Redemption of Rs. 1.50/- per preference share out of face value of Rs. 10 each of 3,09,44,164, 9% Non Convertible Redeemable Cumulative Preference Shares aggregating Rs.4.64 crores out of the accumulated profit available for dividend. After the redemption, the Preference Share capital will be reduced to Rs. 26.30 crores."

Instead of:

"Redemption of 15% of 3,09,44,164, 9% Non Convertible Redeemable Cumulative Preference Shares, aggregating Rs. 4.64 crores out of the accumulated profit available for dividend. After the redemption, the Preference Share capital will be reduced to Rs. 26.30 crores."

Kindly take this on record.

Inconvenience caused is deeply regretted.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited
(formerly Hitech Plast Limited)


Namita Tiwari
Company Secretary
& Compliance Officer