



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.

23rd June, 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,

Sub: Outcome of Board Meeting.

The Board of Directors of the Company at their meeting held today, has *inter-alia*, considered and approved the following:

1. M/s. Manubhai & Shah LLP, Chartered Accountants, (Firm Registration No: 106041W/W100136), Statutory Auditors of the Company intimated that due to pre-occupation and professional commitments do not wish to continue as Statutory Auditors of the Company. The Board, in compliance with the provisions of the Companies Act, 2013, appointed M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants as the Statutory Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

Brief Profile of M/s. Kalyaniwalla & Mistry LLP:

M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants is a firm registered with the Institute of Chartered Accountants of India with Firm Registration No: 104607W/W100166. It is a multi-service, multi-location, professional service organization with offices or associates at different locations in India.

2. 26th Annual General Meeting (AGM) of the Company to be held on Wednesday, August 2, 2017.
3. Closure of Register of Members and Share Transfer Books of the Company from Thursday, July 27, 2017 to Wednesday, August 2, 2017 (both days inclusive) for purpose of payment of dividend and AGM.

The Meeting commenced at 5.15 p.m. and concluded at 6.55 p.m.

This is for your information and record.

Thanking you.

Yours faithfully,
For Hitech Corporation Limited

Namita Tiwari
Company Secretary & Compliance Officer