



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.

August 11, 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: First year of implementation of Ind-AS Rules: Submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015.

This has reference to the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, wherein it has been mentioned that in order to facilitate smooth transition during the first year of Ind-AS implementation, certain relaxations are being given to the listed entities to which Ind AS Rules are applicable from the accounting period beginning on or after April, 1, 2016.

Further, Point No. 2.7 of the said Circular states that *“For listed entities to which Ind AS Rules are applicable in subsequent phases (beginning from the Financial Year 2017-18, 2018-19 and 2019-20), the relaxations as mentioned in para 2.6 above shall mutatis-mutandis apply during their corresponding first year of Ind-AS implementation”*.

We would like to inform that Ind AS Rules are applicable to our Company from April 1, 2017 and the Company has opted to avail the said relaxation with regard to the timeline for filing financial results pursuant to Point No. 2.7 of the aforesaid Circular. The Company will submit its financial results for the quarter ended June 30, 2017 within the extended time period of one month i.e. on or before September 14, 2017 in the prescribed format.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Hitech Corporation Limited

Namita Tiwari
Company Secretary & Compliance Officer