

16th November 2018

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: 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 Financial Express (English) dated 3rd November, 2018
2. Mumbai Lakshwadeep (Marathi) dated 3rd November, 2018

Enclosed please find copies of the newspapers' clippings regarding publication of Notice of Board Meeting of the Company held on 12th November, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**
(formerly known as Hitech Plast Limited)


Namita Tiwari
Company Secretary
& Compliance Officer



HITECH CORPORATION LIMITED

(Formerly known as Hitech Plast Limited)

CIN : L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013 Tel.: +91 22 4001 6500 / 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 the Board of Directors of the Company will be held on **Monday, 12th November, 2018** at the Registered Office of the Company, inter-alia to discuss and approve, the Audited Financial Results for the second quarter and half year ended **30th September, 2018**.

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/-

Place : Mumbai

Namita Tiwari

Date : 2nd November, 2018

Company Secretary

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, NOVEMBER 3, 2018



हायटेक कॉर्पोरेशन लिमिटेड

(पूर्वीची हायटेक प्लास्ट लिमिटेड)

CIN:L28992MH1991PLC168235

नोंदणीकृत कार्यालय: २०१, २रा मंजला, वेलस्पून हाऊस, कमला सिटी, सेनापती बापट मार्ग,
लोअर पार्ल (प), मुंबई-४०००१३. दुर.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 (लिस्टिंग ऑब्लोगेशन्स अॅण्ड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७(१)(अ) नुसार ३० सप्टेंबर, २०१८ रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात सोमवार, १२ नोव्हेंबर, २०१८ 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 तिचारी

दिनांक: ०२.११.२०१८

कंपनी सचिव

मुंबई लक्षदीप

शनिवार, दि. ३ नोव्हेंबर २०१८