



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

February 6, 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: HITEHCORP

Dear Sir/ Madam,

Sub: Notice of the Board Meeting for approval of Audited Financial Results of the Company for the Third Quarter and Nine Months Ended 31st December, 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 Wednesday, 14th February, 2018, *inter-alia*, to consider and approve, the Financial Results for the third quarter and nine months ended 31st December, 2017.

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

Thanking you.

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

Namita Tiwari
Company Secretary
& Compliance Officer