



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

7<sup>th</sup> May, 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 Fourth Quarter and Year Ended 31<sup>st</sup> March, 2018.**

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 Monday, 14<sup>th</sup> May, 2018, *inter-alia* to discuss and approve, the following:

1. The Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2018.
2. Recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2018.

Pursuant to Regulation 46(2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said Meeting shall be uploaded on the Company's website ([www.hitechgroup.com](http://www.hitechgroup.com)) and shall be published in the following newspapers:

1. All India Edition of The Financial Express; and
2. Mumbai Edition of Apla Mahanagar (Marathi).

**Trading Window:**

Further to our letter dated 30<sup>th</sup> April, 2018, this is to inform you that as per the "Hitech Corporation Limited - Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since **Wednesday, 2<sup>nd</sup> May, 2018**, for publication of financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018, shall remain closed upto **Wednesday, 16<sup>th</sup> May, 2018** and will open on **Thursday, 17<sup>th</sup> May, 2018**.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Hitech Corporation Limited**  
**(Formerly known as Hitech Plast Limited)**

**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**

Integrity + Commitment + Innovation = Excellence