



**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.

May 15, 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: Intimation of 27<sup>th</sup> Annual General Meeting and date of Book Closure**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (the "Regulations"), we would like to inform you that the 27<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on 16<sup>th</sup> July, 2018 at 11.30 a.m. at Indian Merchants Chamber, Walchand Hirachand Hall, 4<sup>th</sup> Floor, IMC Building, Churchgate, Mumbai – 400 020.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, July 10, 2018 to Monday, July 16, 2018 (both days inclusive) for purpose of payment of dividend and AGM.

This is also being made available at the website of the Company i.e. [www.hitechgroup.com](http://www.hitechgroup.com)

This is for your information and record.

Thanking you,

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

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

**Encl: As Above**