

**Hitech Plast Ltd.**

ISO 9001 : 2008 Unit

CIN : L28992MH1991PLC168235

HO & Regd. Office :

Unit No. 201, 2nd Floor,
Welspun House, Kamala City,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai - 400 013.

30th November, 2015

The Manager
Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The Manager
The National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 526217**Scrip Symbol : HITECHPLAS**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30th November, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 30th November, 2015 has considered the following matters:

1. Noting of the Order dated 20th November, 2015 passed by the Hon'ble High Court of Judicature at Bombay approving the Scheme of Amalgamation for Merger of Subsidiary Company Clear Mipak Packaging Solutions Limited into the Company.
2. Considered and approved the Audited Annual Accounts of the Company for the financial year ended 31st March, 2015 for circulation to members together with Directors Report thereon after giving effect to the Scheme of Amalgamation for merger of its subsidiary as approved by the Hon'ble High Court of Bombay.
3. Holding the Annual General Meeting of the Company on 29th December, 2015, interalia for adoption of the above said Audited Annual Accounts.

The Annual Report of the Company shall be circulated separately to the members of the Company and the Stock Exchanges as per applicable statutory provisions.

Kindly take the same on your record and display it on your website.

Thanking you,

Yours faithfully,

For Hitech Plast Limited

(Namita Tiwari)
Company Secretary
& Compliance Officer