



Hitech Plast Ltd.
Regd. Office & HO :
201, Welspun House, 2nd floor,
Kamala City, Lower Parel - West,
Mumbai - 400 013.

23rd May, 2016

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 Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their meeting held today, inter alia approved the following,

1. Audited Financial Result for the quarter and financial year ended 31st March 2016
2. Payment of Dividend of Rs. 0.90 per share of the face value of Rs.10 /- each for the financial year ended 31st March 2016, subject to the approval of share holders at the ensuing 25th Annual General Meeting (AGM) of the Company.
3. Appointment of Mr. Bomi Pesi Chinoy as an Independent Director of the Company

Brief Profile:

Mr. Bomi Chinoy aged 74 years is a B.Com, L.L.B. and also a Member of the Institute of Chartered Accountants of India (ICAI). Mr. Chinoy has served in reputed Companies of Tata Group for the period of 35 years in various Capacities.

Kindly take above into records and do the needful

FOR HITECH PLAST LIMITED

Namita Tiwari
(Company Secretary)