



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

02nd August, 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 and Auditor's Report for the first quarter ended 30th June, 2016.
2. Date of Company's 25th Annual General Meeting (AGM), to be held on 23rd September, 2016
3. Closure of Register of Members and Share Transfer Books of the Company from 16th September, 2016 to 23rd September, 2016 for purpose of declaration of Final Dividend and Annual General Meeting (AGM).
4. Re- appointment of Mr. Malav A. Dani as the Managing Director of the Company for the period of five years with effect from 05th August, 2016 to 04th August, 2021.

Mr. Malav Dani is B.S.'in Business Management with concentration in Information systems, from Purdue University and MBA from Columbia University, USA.

Mr. Malav Dani worked with GE for six years and also worked on customer centricity initiatives at Asian Paints Ltd. He is on the Board of various companies including Asian Paints Ltd. Presently he is the Managing Director of Hitech Plast Ltd. for last 5 years.

5. Appointment of Mr. Baskaran Nadar as a 'Chief Operating Officer' of the Company with effect from 03rd August, 2016.

Mr. Baskaran Nadar is B.E. (Hons.) in Electronics and Telecommunications and has over 25 years of experience across functions ranging from Space Research, Computer Engineering, Marketing, General Management and Corporate Strategy.

Kindly take above into records and do the needful.

FOR HITECH PLAST LIMITED


Namita Tiwari
(Company Secretary)

