



August 5, 2020

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East),
Mumbai-400051

Stock Code – 534328

Stock Code – HEXATRADEX

SUB. : Notice of Annual General Meeting – Section 101 of the Companies Act. 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sirs,

This is to inform you that 9th Annual General Meeting of shareholders of the Company will be held on Friday, the 25th September, 2020 at 2.00 pm. to transact the business as per the Notice to be sent to the shareholders.

The Company will provide electronic voting (e-voting) facility to the shareholders through electronic voting platform of National Securities Depository Limited (NSDL). The shareholders who will be holding shares either in physical form or demat mode as on the cutoff date, i.e., 18th September, 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 am on 22nd September, 2020 and shall end at 5.00 pm on 24th September, 2020.

The copy of Annual Report for the financial year 2019-20 along with the notice calling 9th Annual General Meeting will be sent in due course

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **HEXA TRADEX LTD.,**


Pravesh Srivastava
Company Secretary
ACS: 20993



Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382