

May 14, 2019

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. **539337**Sub: **Outcome of the Board Meeting held today i.e. on May 14, 2019**

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 14, 2019 (commenced at 12:30 p.m. and concluded at 2:15 p.m.) have inter- alia considered and approved the following;

- Audited Financial results for the half and financial year ended on March 31, 2019.
- Appointment of Mr. Kirit Chimanlal Doshi (DIN: 00211972) as the Managing Director of the Company and designated as the Chairman and Managing Director of the Company.

The Audited Financial Results as adopted and approved by the Board of Directors and Auditor's report thereon are attached herewith for your ready reference.

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the half and Financial year ended on March 31, 2019.

Please take the same on your records and suitably disseminated at all concerned.

Thanking You,

Yours faithfully,
For **Waaree Technologies Limited**
[Formerly known as H K Trade International Limited]



Rushabh Pankaj Doshi
Director
DIN: 07829435



Encl.: As above

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel : +91-22-6644 4444, Fax : +91-22-6644 4400,

Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L25203MH2013PLC244911