

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

January 07, 2020

Dear Sir,

Scrip No. 539337

Sub: **Outcome of the Board Meeting held today i.e. January 07, 2020.**

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the 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. Tuesday, January 07, 2020 (commenced at 2:00 p.m. and concluded at 04:15 p.m.), inter-alia have considered and decided to hold an Extra Ordinary General Meeting (EGM) of the Members of the Company on Thursday, February 06, 2020 @ 12:00 noon.

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
Email id: info@hktrade.in



Waaree Technologies Limited

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

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