



May 27, 2022

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub.: Information pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

This is with reference to our letter dated 26.05.2022, under Regulation 30(2) read with Schedule III Part A Para A and Regulation 33 of the Listing Regulations for Audited Financial Results (Standalone & Consolidated) of the Company for the 4th Quarter/year ended 31st March, 2022 along with the Auditors Report thereon by M/s Lodha & Co., Chartered Accountant, Statutory Auditors of the Company.

In this connection we wish to inform you that there is inadvertent clerical error in the Cash Flow Statement approved by the Board. Therefore, the meeting of the Board of Directors has been again convened to approve the correct Cash Flow Statement alongwith the Annual Financials Results and Auditors Report on Monday, 30th May, 2022 at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110 066.

We regret the inadvertent clerical error and inconvenience caused.

This is for your information and record.

Thanking you,

Yours faithfully,

For HEXA TRADEX LTD.


Pravesh Srivastava
Company Secretary
ACS : 20993

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaji Cama Place, New Delhi-110066, Phone:+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382