

July 30, 2019

To,
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. July 30, 2019

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, July 30, 2019 (commenced at 02:00 p.m. & concluded at 04.00 p.m.), inter-alia have; the following:

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2019.
2. Considered and approved the closure of the register of members and share transfer books from Friday, September 06, 2019 to Tuesday, September 10, 2019 (both days inclusive).
3. Considered and decided to hold the 06th Annual General Meeting of the Members of the Company on Tuesday, September 10, 2019.
4. Considered and recommends altering the main object clause of the Memorandum of Association of the Company, subject to the approval of the members at the ensuing Annual General Meeting.

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

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

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