



NOTICE

NOTICE is hereby given that an Extraordinary General Meeting of the Members of Hexa Tradex Ltd. will be held at Registered Office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) 281403 on Monday, the 20th day of January, 2014 at 1.30 p.m. to transact the following Special Business:-

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"Resolved that pursuant to the foreign investment policy of the Government of India issued from time to time and Portfolio Investment Scheme framed under the provisions of the Foreign Exchange Management Act, 1999 and Regulations / Circular framed thereunder and subject to approvals, if any, of the Reserve Bank of India (RBI) and other appropriate authority(ies), as applicable, consent of the Company be and is hereby accorded for the purchase / acquisition of equity shares by the Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme or any other Scheme/ Guidelines that may be issued by RBI and/or Government of India up to 74% of the paid up equity capital of the Company from time to time subject to such conditions and restrictions as may be laid down under the Portfolio Investment Scheme or any other Scheme or applicable laws for the time being in force.

"Resolved further that the Board of Directors be and is hereby authorized to take such steps as may be necessary and/or desirable to give effect to the aforesaid Resolution."

Place: New Delhi
Date: 20th December 2013

By order of the Board
for HEXA TRADEX LTD.

Regd. Office:
A-1, UPSIDC Indl. Area
Nandgaon Road, Kosi Kalan
Distt. Mathura (U.P.)-281 403

PRAVESH SRIVASTAVA
Company Secretary

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID & EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ABOVE MEETING.
2. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business to be transacted at the above Meeting is annexed hereto.
3. Members are informed that the Company is sending this notice through E-mail to those shareholders who have registered their email ID with the Company.



HEXA TRADEX LIMITED

Registered Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403

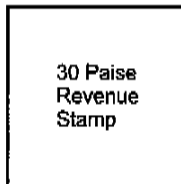
PROXY FORM

I/We _____ of _____ in the District of _____ being a member / of _____ the above named Company hereby appoint _____ of _____ in the district of _____ of failing him _____ of _____ in the district of _____ as my/ our proxy to attend and vote for us/me behalf at the Extraordinary General Meeting to be held on the Monday, 20th day of January, 2014 at 1.30 P.M. at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281. 403 and at any adjournment thereof.

Signed this _____ day of _____

Signature _____

Address _____



Folio No. _____

D.P. ID* _____

Client ID* _____

- N.B. : (1) The Proxy need not be a member.
(2) The Proxy form duly signed and stamped should reach the Company's Regd. Office at least 48 hours before the time of meeting i.e., before 1.30 P.M. on 18th January, 2014.

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

I/We hereby record my /our presence at the Extraordinary General Meeting of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403 on Monday, 20th January, 2014.

Name of the Shareholder _____

Name of the Proxy/Representative, if any _____

Signature of the Shareholders/Proxy _____

Representative _____

Folio No. _____

D.P. ID* _____

Client ID* _____

Note : Shareholders/ Proxy holders are requested to bring their Attendance Slips with them and to hand over at the gate of the Meeting Hall after affixing their signature. Please bring the proof of your shareholding.

*Applicable for investors holding shares in electronic mode.

HEXA TRADEX LIMITED

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NO GIFTS WILL BE DISTRIBUTED AT THE A.G.M.