



H.K. Trade International Limited

7th December, 2015

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Scrip Code : 539337

With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, have severally authorized Mr. Mahesh Mehta, Managing Director of the Company and Mr. Chintan Mehta, Chief Financial Officer of the company to determine materiality of an event or information .

Further the aforesaid KMP of the Company has been authorized to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid authorized person of the Company in accordance with the aforesaid Regulations are as follows:

Name : Mahesh Mehta
Designation: Managing Director
Email ID: info@hktrade.in
Telephone Number : 022-2267 6700

Name : Chintan Mehta
Designation: CFO
Email ID: info@hktrade.in
Telephone Number : 022-2267 6700

Kindly take the above on record and acknowledge.

Thanking You.

Yours faithfully,

For H.K. TRADE INTERNATIONAL LTD,



Mahesh Mehta,
Managing Director.

