



HTL/2015/

August 14, 2015

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.** : NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS- SECTION 91 OF THE COMPANIES ACT, 2013 AND CLAUSE 16 OF THE LISTING AGREEMENT

Dear Sir,

This is to inform you that 4<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Friday, the 29<sup>th</sup> September, 2015 at 1:30 p.m. at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The notice will be sent to those shareholders, within stipulated time, who hold shares of the Company as on 14<sup>th</sup> August, 2015.

Further, as per the provisions of Section 91 of the Companies Act, 2013 read with Clause 16 of the listing agreement, please take note that the Register of Members and Share Transfer Books of the Company will be closed from Wednesday, the 23<sup>rd</sup> September 2015 to Tuesday, the 29<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cutoff date, i.e. 22<sup>nd</sup> September, 2015 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9:00 a.m. on 26<sup>th</sup> September, 2015 and shall end at 5:00 p.m. on 28<sup>th</sup> September, 2015.

Thanking you,

Yours faithfully,  
For Hexa Tradex Limited

  
Pravesh Srivastava  
Company Secretary  
ACS- 20993



**Hexa Tradex Limited | [www.hexatradex.com](http://www.hexatradex.com)**

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

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