



H.K. Trade International Limited

Date: September 08, 2016

To,
General Manager (DCS)
BSE Limited
P.J. Towers
Dalal Street
Fort
Mumbai-400001

Subject: - Newspaper Advertisement of the 3rd AGM, Book Closure and E-voting

Scrip Code: 539337 Symbol : HKT

Dear Sir,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 we are enclosing herewith the copy of the Notice of 3rd AGM, Book Closure and E-voting facility for the said AGM of the company published in the following newspaper:-

Name of Newspaper	Language	Date
Financial Express	English (Mumbai)	08.09.2016
AaplaMahanagar	English (Mumbai)	08.09.2016

Kindly take the same on record.

For H. K. Trade International Limited

Mahesh Mehta
Managing Director

Place: Mumbai



