



# **H.K. Trade International Limited**

September 03, 2016

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub.: Outcome of Board Meeting of "H.K. Trade International Ltd"**

**Ref.: Scrip code - 539337 (in continuation of Outcome of Board Meeting Dated September 03, 2016)**

This is to inform that the Board of Directors of **H.K. Trade International Ltd** at its meeting held on September 03, 2016 at 5.30 p.m. and concluded at 6.30 p.m. inter alia, have;

In Continuation of Previous Board Meeting dated September 03, 2016, considered and approved the Re-appointment of Mr. Mahesh Mehta as Managing Director of the Company w.e.f September 03, 2016 for a period of 5 Years as the same point was inadvertently missed out while drafting the Outcome of Board Meeting.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

**For H.K. Trade International Ltd**

**Mahesh Mehta**  
**(Managing Director)**