



**HEXA
TRADEX**

September, 5 2016

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block- G,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: **HEXATRADEX**

BSE limited
P.J. Towers
Dalal Street
Mumbai- 400 001
Scrip Code: **534328**

**Sub. : NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS-
Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that 5th Annual General Meeting of shareholders of the Company will be held on Thursday, the 29th September, 2016 at 11:00 a.m. at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The notice has been sent to those shareholders, who hold shares of the Company as on 27th August, 2016.

Further, as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Register of Members and Share Transfer Books of the Company will be closed from Friday, the 23rd September 2016 to Thursday, the 29th September, 2016 (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 cut-off date, i.e. 22nd August, 2016 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 26th September, 2016 and shall end at 5:00 p.m. on 28th September, 2016.

The copy of Annual Report for the financial year 2015-16 along with the notice calling 5th Annual General Meeting is enclosed for your reference

Thanking you,

Yours faithfully,
For Hexa Tradex Limited


Pravesh Srivastava
Company Secretary
ACS- 20993



Hexa Tradex Limited | www.hexatradex.com

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