



August 3, 2017

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 6<sup>th</sup> Annual General Meeting of shareholders of the Company will be held on Monday, the 25<sup>th</sup> September, 2017 at 2.00 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 25<sup>th</sup> August, 2017.

Further, as per provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take notice that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 19<sup>th</sup> September, 2017 to Monday, the 25<sup>th</sup> September, 2017 (both days inclusive) for purposes 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., 18<sup>th</sup> September, 2017 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 22<sup>nd</sup> September, 2017 and shall end at 5.00 p.m. on 24<sup>th</sup> September, 2017.

The copy of Annual Report for the financial year 2016-17 along with the notice calling 6<sup>th</sup> Annual General Meeting will be sent in due course.

Thanking you,

Yours faithfully,  
For HEXA TRADEX LTD.,

  
Pravesh Srivastava  
Company Secretary  
ACS : 20993



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

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