



25th September, 2017

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. : Proceedings of 6th Annual General Meeting held on 25th September, 2017 – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please note that the 6th Annual General Meeting of the members of Hexa Tradex Limited was held on 25th September, 2017 at 2.00 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following items were transacted at the aforesaid meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
2. Appoint a Director in place of Ms. Veni Anand, who retires by rotation and, being eligible, offers herself for re-appointment.
3. Re-appointment of M/s. N. C. Aggarwal & Co. Chartered Accountants as Statutory Auditors until the conclusion of 9th Annual General Meeting & fixing their remuneration.

SPECIAL BUSINESS:

4. Approve the related party transaction with Danta Enterprises Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.
5. Approve the related party transaction with Glebe Trading Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.

The meeting was concluded at 2:50 pm. The voting results of the above said businesses will be disclosed in due course of time.

Yours Faithfully,
For Hexa Tradex Limited


Pravesh Srivastava
Company Secretary
ACS-20993



Hexa Tradex Limited | www.hexatradex.com

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