

# H.K. Trade International Limited

Date: October 20, 2018

To,  
Corporate Relationship Department,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Subject: Notice of Board Meeting of H.K. Trade International Ltd

BSE Security Code: 539337

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "H.K. Trade International Ltd" ("the Company") will be held on 24 Oct 2018 at 2.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas: -

1. Approval of the appointment of Mr. Kirit Chirmanlal Doshi as Non-Executive Director and Chairman of the Company.
2. Approval of the appointment of Mr. Hirenkumar Desai as Managing Director & Chief Executive Officer of the Company.
3. Approval of the appointment of Mr. Rushabh Doshi as Executive Director & Chief Financial Officer of the Company.
4. Approval of resignation of Mr. Mahesh Mehta from the post of Chairman and Managing Director
5. Approval of the Change in Name of the Company from H.K. Trade International Ltd to Waaree Technologies Limited.
6. Approval of the Change Authority in operation of Bank account from Mr. Mahesh Mehta to Mr. Rushabh Doshi and Hirenkumar Desai.
7. Approval of Change in registered office of the Company within the local limits.
8. Approval of the alteration of the main object clause of the Memorandum of Association of the Company.
9. Approval of the Notice of Extra Ordinary General Meeting.

You are requested to kindly take the same on your record.

Thanking you,

For H.K. Trade International Ltd

*Megha P. Chandawalla*

Megha Chandawalla

Director

DIN: 07118714