



H.K. Trade International Limited

Date: October 24, 2018

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

Subject: Outcome 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") was held today at 2.00 p.m. at the registered office of the Company and approved the following agendas:-

1. Approved the appointment of Mr. Kirit Chimanlal Doshi as an Additional Director in Non-Executive Category.
2. Approved the appointment of Mr. Hirenkumar Desai as Additional Director in Executive Category.
3. Approved the appointment of Mr. Rushabh Doshi as Additional Director in Executive Category.
4. Accepted the resignation of Mr. Mahesh Mehta from the post of Chairman and Managing Director.
5. Approved the Change in Name of the Company from H.K. Trade International Ltd to Waaree Technologies Limited and make necessary application to ROC for the availability of name.
6. Approved the Change in registered office of the Company within the local limits.
7. Approved the alteration of the main object clause of the Memorandum of Association of the Company.
8. Approved of the Notice of Extra Ordinary General Meeting to be held on November 27, 2018.
9. Appointed Mrs. Monika Kothari (M. S. Kothari & Associates) Practicing Chartered Accountant (Membership No. 137777) as the Scrutinizer for the EGM.

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