



## **H.K. Trade International Limited**

**Date: August 27, 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 August 31, 2018 at 12.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas:-

1. Conducting of 5<sup>th</sup> Annual General Meeting for the FY 2017-18 on September 29, 2018.
2. Approval of Director Report, Notice of AGM along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2018.
3. Approval of the dates for the closure of the register of members and share transfer books for 5<sup>th</sup> Annual General Meeting from September 22, 2018 to September 29, 2018.
4. Appointment of Secretarial Auditor for the FY 2018-19.
5. Appointment of Internal Auditor for the FY 2018-19.

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

Thanking you,

For H.K. Trade International Ltd

**Mahesh Mehta**  
**Managing Director**  
**DIN: 00191524**