

July 30, 2019

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

Dear Sir,

Scrip No. 539337**Sub.: Notice of Book Closure and Annual General Meeting**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 06th Annual General Meeting of the members of the Company will be held on Tuesday, September 10, 2019.

The register of members and share transfer books of the Company will remain closed from Friday, September 06, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Waaree Technologies Limited*[Formerly known as H K Trade International Limited]***Rushabh Pankaj Doshi**

Director

DIN: 07829435

CC to:

1. **Central Depository Services (India) Ltd.,**
28th Floor, P J Towers, Dalal Street, Fort,
Mumbai-400023, Maharashtra INDIA
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013, Maharashtra INDIA
3. **Sharex Dynamic (India) Private Limited**
Luthra Ind Premises, Unit-1, Safed Pool,
Andheri Kurla Road, Andheri East,
Mumbai - 400 072, Maharashtra INDIA

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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