

May 06, 2019

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

Dear Sir,

Ref.: Scrip code: 539337**Subject: Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2019 at 12:30 p.m. to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **Waaree Technologies Limited**
[Formerly known as H K Trade International Limited]



Rushabh Pankaj Doshi
Director
DIN: 07829435

Waaree Technologies Limited

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

Registered Office:

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