



H.K. Trade International Limited

Date: August 31, 2018

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting of H.K. Trade International Ltd

Ref. : Scrip Code: 539337

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 5th Annual General Meeting of the members of the Company will be held on September 29, 2018 at 11.30 a.m.

The register of members and share transfer books of the Company will remain closed from September 22, 2018 to September 29, 2018 (both days inclusive) for the purpose the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For H.K. Trade International Ltd

Mahesh Mehta
Managing Director
DIN: 00191524

Cc:

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