



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

**Date: August 28, 2017**

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 September 04, 2017 at 5.00 p.m. at the registered office of the Company inter alia, to consider and take on record the following agendas:-

1. Conducting of 4<sup>th</sup> Annual General Meeting for the FY 2016-17 on September 28, 2017.
2. Approval of Director Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended March 31, 2017.
3. Approval of the dates for the closure of the register of members and share transfer books for 4<sup>th</sup> Annual General Meeting from September 22, 2017 to September 28, 2017.
4. Appointment of Secretarial Auditor for the FY 2017-18.
5. Appointment of Internal Auditor for the FY 2017-18.

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**