



H.K. Trade International Limited

Date: September 09, 2017

To,
General Manager (DCS)
BSE Limited
P.J. Towers
Dalal Street
Fort
Mumbai-400001

Subject: - Newspaper Advertisement of the 4th AGM, Book Closure and E-voting

Scrip Code: 539337

Symbol : HKT

Dear Sir,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015 we are enclosing herewith the copy of the Notice of 4th AGM, Book Closure and E-voting facility for the said AGM of the company published in the following newspaper:-

Name of Newspaper	Language	Date
Financial Express	English (Mumbai)	09.09.2017
Aapla Mahanagar	English (Mumbai)	09.09.2017

Kindly take the same on record.

For H. K. Trade International Limited

MAHESH
INDULAL MEHTA

Digitally signed by MAHESH INDULAL MEHTA
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2.5.4.2=990501a611810c84d356a61206027a7c1630279042a3a2
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serialNumber=22899174142212395506560761a054035f6d03727
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Date: 2017.09.09 17:00:17 +05'30'

**Mahesh Mehta
Managing Director**

Place: Mumbai



Head Office, LOKMANGAL
1501, SHIVAJINAGAR, PUNE-411005

RFP- NOTICE

Bank of Maharashtra invites bids from eligible Legal Counsel for QIP. Last date for bid submission is 05:00 PM on Sep 25, 2017. Details are available in Bank's website: www.bankofmaharashtra.in

Deputy General Manager, FM & A



भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA



Corrigendum No. 07 (Tender ID: 2017_AAI_1142_1)
Tender No.: AAI/(CNS-P)-05/2017-18

Work: Supply Installation Testing & Commissioning of HF Receivers, HF Broad Band Antenna and Associated Accessories. Closing Date & Time for downloading & submission of Tender Documents has been changed to 25/09/2017, 1700 Hrs. Opening Date & Time of Tender fee Pack-1 & Pack-2 has been changed to 27/09/2017, 1100 hrs. and 27/09/2017, 1500 hrs. respectively. For details refer CPP Portal: <http://etenders.gov.in/eprocure/app> N-100/2017-18

H. K. TRADE INTERNATIONAL LIMITED

CIN: U25203MH2013PLC244911

Regd. Off.: Office No: 9, 2nd Floor, Bharat House,

104 Mumbai Samachar Marg, Fort, Mumbai - 400001

Tel.: 022-22676700 E-Mail ID.: info@hktrade.in Website: www.hktrade.in

NOTICE OF ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 4th Annual General Meeting (AGM) of the Members of H. K. Trade International Limited will be held on Thursday, September 28, 2017 at 11.30 a.m. at the registered office of the Company at Room No 9, 2nd Floor, Bharat House, 104 Mumbai Samachar Marg, Fort, Mumbai - 400 001 to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31st March, 2017 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on Wednesday, September 06, 2017 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents i.e. Sharex Dynamic (India) Private Limited. The Annual report in physical mode was dispatched to those members whose email addresses are not registered with the depository participants/ Company's Registrar & Share Transfer Agents on Thursday, September 07, 2017 at their registered address through permitted mode. Please note the Notice convening the AGM of the Company is available on the website of the Company viz. www.hktrade.in (under Investor Info). The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the AGM.

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2017 to September 28, 2017 (both days inclusive) for the purpose of AGM of the Company to be held on September 28, 2017.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode): Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2, the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services (India) Limited (CDSL). Members are requested to refer to Note No. 15 of the AGM Notice dated September 04, 2017 (page 6 to 10 of the Annual Report) regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on September 25, 2017 (9:00 am) (IST) and ends on September 27, 2017 (5:00 pm) (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2017, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.hktrade.in and may contact CDSL to obtain the login id and password for casting vote electronically. The notice shall also be available at www.cdslindia.com

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 27, 2017 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the venue of AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for shareholders available at www.evotingindia.com, under the help section, or can be addressed to helpdesk.evoting@cdslindia.com.

For H. K. Trade International Limited

Sd/-

Mahesh Mehta

Managing Director

Place: Mumbai

Date: September 08, 2017



KAVITA FABRICS LIMITED

CIN: L17110GJ2005PLC046929

Registered office: 105, Balaji Industrial Society-1, UdhnaMagdalla Road,

Surat 395007; Tel: +91 - 261 - 3018759; Fax: +91 - 261 - 3018759

Email: info@kavitafabrics.in; Website: www.kavitafabrics.com

NOTICE OF ANNUAL GENERAL MEETING,
REMOTE E-VOTING AND BOOK CLOSURE DATE

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Kavita Fabrics Limited will be held on Friday, September 29, 2017 at 11.00 a.m. at the registered office of the Company at 105, Balaji Industrial Society-1, UdhnaMagdalla Road, Surat 395007 to transact the business as set forth in the Notice of the AGM.

The Annual Report of the Company for the financial year ended 31st March, 2017 including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on Thursday, September 07, 2017 whose email IDs were registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents i.e. Bigshare Services Private Limited. The Annual report in physical mode was dispatched to those members whose email addresses are not registered with the depository participants/ Company's Registrar & Share Transfer Agents on Thursday, September 07, 2017 at their registered address through permitted mode.

Please note the Notice convening the AGM of the Company is available on the website of the Company viz. www.kavitafabrics.com (under Investor Info). The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the AGM.

Book Closure: Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2017 to September 29, 2017 (both days inclusive) for the purpose of AGM of the Company to be held on September 29, 2017.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode): Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2, the business to be transacted at the AGM may also be transacted through electronic voting system from a place other than the venue of the meeting (remote e-voting) through services provided by Central Depository Services (India) Limited (CDSL). Members are requested to refer to Note No. 15 of the AGM Notice dated September 06, 2017 (page 7 to 12 of the Annual Report) regarding the process and manner for voting by electronic means.

The remote e-voting shall commence on September 26, 2017 (9:00 am) (IST) and ends on September 28, 2017 (5:00 pm) (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. September 22, 2017, only shall be entitled to cast vote on all the resolutions set forth in the AGM Notice by using the facility of remote e-voting or voting at the AGM through physical ballot.

The persons who have become the Member of the Company after the dispatch of the Notice and Annual Report and their names appear in the Register of Members/List of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website www.kavitafabrics.com and may contact CDSL to obtain the login id and password for casting vote electronically. The notice shall also be available at www.cdslindia.com

The Members may note that the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 28, 2017 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the venue of AGM. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for shareholders available at www.evotingindia.com, under the help section, or can be addressed to helpdesk.evoting@cdslindia.com.

For KAVITA FABRICS LIMITED

Sd/-

Harish Chandak

Managing Director

Place: Mumbai

Date: September 08, 2017