



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

**Date:** September 04, 2017  
The General Manager  
Corporate Relation Department,  
**BSE Limited,**  
Dalal Street,  
Mumbai - 400001

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 4<sup>th</sup> Annual General Meeting of the members of the Company will be held on September 28, 2017 at 11.30 a.m.

The register of members and share transfer books of the Company will remain closed from September 22, 2017 to September 28, 2017 (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

CIN NO: L17110GJ2005PLC046929

Room No. 9, 2nd Floor, Bharat House, 104, Mumbai Samachar Marg, Fort, Mumbai - 400 001.

Contact: 022-22676700, Website: [www.hktrade.in](http://www.hktrade.in), E-mail: [info@hktrade.in](mailto:info@hktrade.in)

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