

January 24, 2019

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Stock code: HEXATRADEX

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is with reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 24.01.2019 noted the resignation of Mr. Kinkar Roy, the Internal Auditor of the Company.

Further, the Board also authorized CEO and CFO of the Company to indentify and shortlist the suitable candidate.

This is for your information and record.

Yours faithfully,
For Hexa Tradex Limited,


Pravesh Srivastava
Company Secretary
ACS:20993

