



**HEXA
TRADEX**

Fax # 022-2659 8237/ 38

By Courier

HTL/2015/

April 14, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

REG. : NOTICE UNDER CLAUSE 41 OF THE LISTING AGREEMENT

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, the 7th May, 2015 at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi -110 066 to consider, inter-alia, the following :-

- (i) to consider and take on record the Audited Financial Results for the 4th quarter and year ended 31st March, 2015.
- (ii) to approve the Audited Financial Statements of the Company for the year ended 31st March, 2015 ; and
- (iii) to fix the date of next annual general meeting as well as book closure/ record date.

Enclosed please also find herewith a Circular issued to the Designated Employees of the Company regarding closing of Trading Window pursuant to the Company's Code of Internal Procedure and Conduct under SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and record and as per Listing Agreement with you.

Thanking you,

Yours faithfully,
for HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS : 20993



Encl. : As above

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone-+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382

C I R C U L A R

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**All the Designated Employees of
Hexa Tradex Ltd.****SUB. : TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and Clause 3.2-1 of Company's Code of Internal Procedure and Conduct, the Designated Employees may Deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the 'Trading Window' except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 7th May, 2015 to consider and approve, among others, audited financial results for the fourth quarter ended March 31, 2015, the Trading Window shall remain closed from Tuesday, the 14th April, 2015 to Friday, the 8th May, 2015 (both days inclusive). **All Designated Employees* are advised not to deal in**** the Shares and Securities of the Company during this period.

Thanking you,

For HEXA TRADEX LTD.,


**PRAVESH SRIVASTAVA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS : 20993****NOTE :**

*****"Designated Employees"** includes **Board of Directors** and the **employees** holding any of the following designations in the company, e.g., Director, President, Sr. Vice President, Vice President, Asstt. Vice President, General Manager, up to rank of Asstt. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

*****"Dealing in Shares/ Securities"** means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

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