

HTL/2015/

August 14, 2015

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. : Appointment of Independent Director

Dear Sirs,

This is to inform you that Board of Directors of the Company, in their meeting held today i.e. 14th August, 2015, has appointed Shri Girish Sharma (DIN- 05112440) as an Additional Director in the category of Independent Director of the Company w.e.f. 14th August, 2015.

This is for your information please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,



PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS- 20993



Encl.: As above.

Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382