

August 12, 2016

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. : Information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Re : Outcome of the Board Meeting held today i.e. 12th August, 2016

Dear Sirs,

We wish to inform, as follows:

1. The Board has appointment Ms. Veni Anand as an Additional Director in the category of Non-executive Non-independent director of the Company.
2. The Board has designated Mr. Neeraj Kanagat as Chief Executive Officer (CEO) & Chief Financial Officer (CFO) of the Company.
3. The Board has accepted the resignation of Shri P. R. Jindal and Ms Sminu Jindal from the directorship of the Company w.e.f. 12th August, 2016.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For Hexa Tradex Limited


Pravesh Srivastava
Company Secretary
ACS-20993



Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382