

HTL/2016

17.08.2016

The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra – Kurla Complex, Bandra (E),
Mumbai-400051

Stock Code – HEXATRADEX

Re.: Clarification HEXATRADEX****Reminder 2****

Kind Attn.: Mr. Vishnu Vyas (NSE-Listing Compliance)

Dear Sir,

This is in reference to your mail dated August 17, 2016 on the captioned subject, following are the clarification on the points raised by you:

S No.	Issue	Clarification
1	Date of appointment & term of appointment (in case of appointment)	The Board of Directors had appointed Ms. Veni Anand as an Additional Director in the capacity of Non-Executive-Non-Independent Women Director of the Company w.e.f 12 th August, 2016. Her appointment shall be upto the date of ensuing Annual General Meeting (AGM) in terms of section 161() of the Companies Act, 2013. The Board has proposed for re-appointment of Ms. Veni Anand as rotational director subject to approval of shareholders at ensuing Annual General Meeting (AGM).
2	Reason of change	Appointment – To comply with the provisions of Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Resignation – Shri Prithvi Raj Jindal and Ms. Sminu Jindal had been resigned from their directorship due their pre-occupation. The copies of their resignation letter are also <u>been attached as Annexure – I</u> for your reference and record.
3	Disclosure of relationships between directors	No relationship exists among directors
4	Brief profile (in case of appointment)	Attached as Annexure – II



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

This is for your information and record.

In case you need further clarification, please do let us know.

Thanking You.

Yours Faithfully,
For HEXA TRADEX LTD.,



Pravesh Srivastava
Company Secretary
ACS : 20993



Encl. : As above

August 12, 2016

The Board of Directors,
Hexa Tradex Limited
Jiindal Centre
12, Bhikaiji Cama Place,
New Delhi-110 066

Sub: Resignation from the Directorship

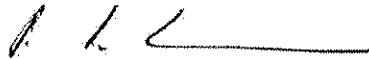
Dear Sirs,

Due to my pre-occupation, I hereby resign from Directorship of the Company with immediate effect.
You are requested to kindly accept the same at the earliest.

I take this opportunity to express my gratitude for the guidance, support and cooperation extended by all the members of the Board to me during my tenure as Director of the Company.

Thanking you,

Yours faithfully,



Prithvi Raj Jindal
Din: 00005301
Add: 6, Prithvi Raj Road,
New Delhi-110011

HEXA TRADEX LIMITED

COMPANY SECRETARY

Recd. On

12-08-2016



August 12, 2016

The Board of Directors,
Hexa Tradex Limited
Jiindal Centre
12, Bhikalji Cama Place,
New Delhi-110 066

Sub: Resignation from the Directorship

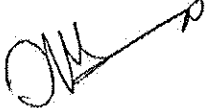
Dear Sirs,

Due to my pre-occupation, I hereby resign from the Directorship of the Company with immediate effect. You are requested to kindly accept the same at the earliest.

I take this opportunity to express my gratitude for the guidance, support and cooperation extended by all the members of the Board to me during my tenure as Director of the Company.

Thanking you,

Yours faithfully,



Sminu Jindal
Din: 00005317
Add: 6, Prithvi Raj Road,
New Delhi-110011

Recd
For HEXA TRADEX LIMITED
On 12-08-2016
COMPANY SECRETARY




**HEXA
TRADEX**

Annexure II

Brief Profile of Ms. Veni Anand

Ms. Veni Anand is a Post Graduate in Human Resources with BBA in HR. She also hold Diploma as certified Trainer from Indian Society for Training & Development. Having around a decade of rich experience in Human Resources & Organisational Development, she holds a strong command on man management. With outclass employee relation management across the organization, she holds a position of repute in Human Resource department of a reputed corporate.



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