

Fax # 022-2659 8237 / 38

By Courier

HTL/2013/

October 16, 2013

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

Stock Code: 534328

REG.: NOTICE UNDER CLAUSE 41 OF THE LISTING AGREEMENT

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 31st October, 2013 at Corporate Office at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066, to consider, inter-alia, the unaudited financial Results for the quarter/ half year ended 30th September, 2013 ;

This is for your information and record please.

Thanking you,

Yours faithfully,
for HEXA TRADEX LIMITED


PRAVESH SRIVASTAVA
COMPANY SECRETARY