

**HEXA
TRADEX**

Fax # 022-2659 8237 / 38

By Courier

HTL/2014/

April 24, 2014

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

STOCK CODE: HEXATRADEX

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 Saturday, the 17th May, 2014 at Corporate Office at Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066, to consider, inter-alia, the following :-

- (iv) to consider and take on record the Audited Financial Results for the 4th quarter and year ended 31st March, 2014.
- (v) to approve the Audited Financial Statements of the Company for the year ended 31st March, 2014 ; and
- (vi) 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.

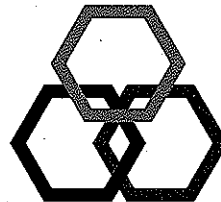
This is for your information and record.

Thanking you,

Yours faithfully,
for HEXA TRADEX LIMITED


PRAVEESH SRIVASTAVA
COMPANY SECRETARY





HEXA
TRADEX

C I R C U L A R

HTL/2014

April 24, 2014

**All the Designated Employees of
Hexa Tradex Limited**

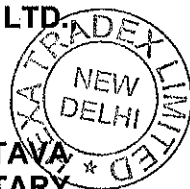
SUB. : TRADING WINDOW

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 Saturday, the 17th May, 2014 to consider and approve, among others, audited financial statement for the year ended 31st March, 2014 and audited financial results for the year and quarter ended March 31, 2014, the Trading Window shall remain closed from Thursday, the 24th April, 2014 to Monday, the 19th May, 2014 (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



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.