



**HEXA
TRADEX**

July 15, 2015

HTL/2015/

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

SCRIP CODE : HEXATRADEX

Sub. : Resignation of Independent Director

Dear Sir,

This is to inform you that due to his pre-occupation, Shri Kuldip Bhargava (DIN:00011103), an Independent Director of the Company, has resigned from the directorship of the Company vide his letter dated 14th July, 2015 .

This is for your information and as per the Listing Agreement.

Thanking you,

Yours faithfully,
for HEXA TRADEX LTD.

PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS : 20993



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CIN : L51101UP2010PLC042382