



## **H.K. Trade International Limited**

Date: January 10, 2018

To,  
Corporate Relationship Department,  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Non-applicability of compliance related to Corporate Governance Provisions of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and regulation 15 (2) (b) of the said regulations the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V shall not apply to those listed entity which has the specified securities on the SME Exchange.

Further, please note that H.K. Trade International Ltd is listed on the SME Platform of BSE Limited. Hence Compliance with above mentioned provisions relating to Corporate Governance are not applicable and the Company is not required to file report on Corporate Governance with the Stock Exchange.

Kindly take the same in your records.

**For H. K. TRADE INTERNATIONAL LIMITED**

**Mahesh Mehta**  
**Managing Director**  
**DIN No.: 00191524**

**Place: Mumbai**