

**HEXA
TRADEX**

By Courier

HTL/2013/

August 31, 2013

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

Ref.: Stock Code: HEXATRADEX

REG. : Clause-31 of Listing Agreement alongwith Form-A

Dear Sirs,

This is in pursuant to Clause 31 of the Listing Agreement and Circular No. CIR/CFD/DIL/7/2012 dated August 13, 2012, please find attach Six (6) copies of Annual Report for the year 2013 alongwith Form – A.

We hope that you would find the same in order

Thanking you,

Yours faithfully,
for HEXA TRADEX LTD.,


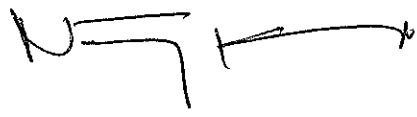

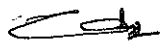
**PRAVESH SRIVASTAVA
COMPANY SECRETARY**

Encl. : As above.

C.C. : By Courier

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company	Hexa Tradex Limited
2.	Annual Financial Statements for the year ended	31 st March 2013
3.	Type of Audit observation	Matter of Emphasis (Refer para on Emphasis of matter in Auditor's Report on Consolidated Financial Statement read with note no. 31 & 32 of Consolidated Financial Statement.)
4.	Frequency of observation	Appeared first time.
5.	To be signed by-	
	CEO/MANAGING DIRECTOR	
	CFO	
	Auditor of the Company	 
	Audit Committee Chairman	