



February 16, 2022

To
Manager (CRD)
BSE Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref: Script Code- 539097
Security ID: HKG

Sub: Submission of Newspaper Advertisement of Result of Postal Ballot

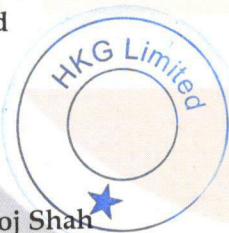
Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the above captioned subject, we enclose herewith the copies of Newspaper Advertisement published on 16th February, 2022 in connection with the result of Notice of Postal Ballot dated January 12, 2022 to the Shareholders of the Company on 14th February, 2022.

Kindly take the same on your record.

Thanking you.
Yours faithfully
For HKG Limited

Mr. Hardik Manoj Shah
Executive Director
DIN: 06843854



Date: 16th February, 2022
Place: Mumbai

Encl: a/a

CIN No: L51909MH2010PLC340313



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