

No.20A (1)/2018-Secy./

4<sup>th</sup> August 2018

BSE Ltd.  
P.J. Towers, Dalal Street,  
MUMBAI - 400 001

National Stock Exchange of (India) Ltd.  
"Exchange Plaza" Bandra-Kurla Complex,  
Mumbai - 400 051

Kind Attn: - General Manager,  
Dept. of Corporate Services

Kind Attn:- Head - Listing & Corporate  
Communications

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub:- Notice of 52<sup>nd</sup> AGM and Annual Report 2017-18

Dear Sir's,

It is to inform that 52<sup>nd</sup> Annual General Meeting of the Company will be held on Friday August 31<sup>st</sup>, 2018 at 2.30 PM at the registered office of the company, and the integrated Annual Report for the financial year 2017-18 alongwith AGM Notice is attached.

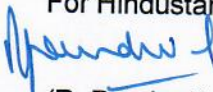
The aforesaid documents are also available on the website of the company at [www.hzlindia.com](http://www.hzlindia.com)

Further in accordance with regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> August 2018 to 30<sup>th</sup> August 2018 ( Both days inclusive).

For information & record.

Thanking you,

Yours faithfully,  
For Hindustan Zinc Limited



(R. Pandwal)  
Company Secretary

**Hindustan Zinc Limited**

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

T +91-294 660 4000-02 F +91-294 242 7734 [www.hzlindia.com](http://www.hzlindia.com)

CIN : L27204RJ1966PLC001208