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HEG/SECTT/2015/

21st July, 2015

Fax / Th. Courier Service

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38)
Exchange Plaza, 5th Floor
Plot No.C/1, C Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

Madhya Pradesh Stock Exchange Ltd
201, Palika Plaza-II,
MTH Compound,
INDORE-452001
Fax No. # 0731 2432849

Sub: Intimation for 43rd Annual General Meeting, Book Closure and fixation of cut-off date for e-voting.

Dear Sir / Madam,

This is to inform you that:

- a) The 43rd Annual General Meeting of the Company will be held on Tuesday, the 22nd day of September, 2015 at 11.30 a.m. at the Registered Office of the Company situated at Mandideep, (Near Bhopal), Distt. Raisen - 462 046, Madhya Pradesh.
- b) The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 16th September, 2015 to Tuesday, the 22nd September, 2015 (both days inclusive) for the purpose of payment of dividend and the Annual General Meeting of the Company for the financial year 2014-15.
- c) The Company has fixed Tuesday, the 15th September, 2015 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

Contd.. 2/-

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HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website : www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.hegltd.com

Corporate Identification No.: L23109MP1972PLC008290





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: 2 :

- d) The remote e-voting period commences on 19th September, 2015 (9:00 a.m.) and ends on 21st September, 2015 (5:00 p.m.).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(Ashish Sabharwal)
Company Secretary

ashish.sabharwal@lnjbhilwara.com

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