



HEG/SECTT/2016

2nd August, 2016

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: Intimation for 44th Annual General Meeting, Book Closure and fixation of cut-off date for e-voting, and period of remote e-voting.

Dear Sir / Madam,

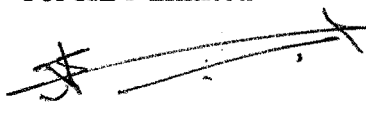
This is to inform you that:

- The 44th Annual General Meeting of the Company will be held on Wednesday, the 28th day of September, 2016 at 11.30 A.M. at the Registered Office of the Company situated at Mandideep, (Near Bhopal), Distt. Raisen - 462 046, Madhya Pradesh.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22nd September, 2016 to Wednesday, the 28th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2015-16.
- The Company has fixed Wednesday, the 21st September, 2016 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- The remote e-voting period shall commence on 25th September, 2016 (9:00 A.M.) and end on 27th September, 2016 (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

HEG LIMITED



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Corporate Identification No.: L23109MP1972PLC008290