



HEG/SECTT/2016

31st 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, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Dear Sir,

This is to inform you that :

1. Shri Ravi Jhunjunwala, Chairman, Managing Director & CEO of the Company shall also be the "Occupier" of the plants of the Company in terms of the requirements of the Factories Act, 1948 with effect from 1st September, 2016.
2. Shri Raju Rustogi, who is the Chief Financial Officer of the Company, has also been appointed as Chief Operating Officer of the Company with effect from 1st September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(Ashish Sabharwal)
Company Secretary
ashish.sabharwal@lnjbhilwara.com

HEG LIMITED

Corporate Office :

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Fax : +91-120-4277841
Website : www.lnjbhilwara.com

Regd. Office :

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(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

