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HEG/SECTT/2018

8th February, 2018

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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Sub: Outcome of Board Meeting

Dear Sir,

This is in continuation of our earlier letter dated 5th February, 2018 & 6th February, 2018 intimating about the consideration of either the payment of Interim Dividend, if any, to the Equity Shareholders of the Company for the financial year ending 31st March, 2018 or proposal for the Buy Back of Equity Shares of the Company at the Board Meeting scheduled to be held on 8th February, 2018.

Please note that the Board of Directors at its meeting held today approved the payment of Interim Dividend of Rs. 30/- per equity share of Rs.10/- of the Company for the financial year 2017-18.

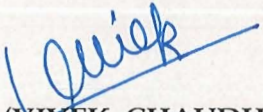
The Record date fixed for Monday, 19th February, 2018 for the payment of the aforesaid Interim Dividend has been confirmed by the Board of Directors at its meeting held today. The said Interim Dividend shall be paid / dispatched to the shareholders on or before 8st March, 2018.

The meeting of Board of Directors commenced at 3.00 P.M and concluded at 4.30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG LIMITED**


(**VIVEK CHAUDHARY**)
COMPANY SECRETARY

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HEG LIMITED

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