



PROUD TO BE INDIAN  
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HEG/SECTT/2016

2<sup>nd</sup> August, 2016

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> 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: Intimation for 44<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 28<sup>th</sup> 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, 22<sup>nd</sup> September, 2016 to Wednesday, the 28<sup>th</sup> 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 21<sup>st</sup> 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 25<sup>th</sup> September, 2016 (9:00 A.M.) and end on 27<sup>th</sup> 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](mailto:ashish.sabharwal@lnjbhilwara.com)

**HEG LIMITED**

**Corporate Office :**

Bhilwara Towers, A-12, Sector-1  
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Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

**Regd. Office :**

Mandideep (Near Bhopal) Distt. Raisen - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-405500, 233524 to 233527  
Fax : +91-7480-233522  
Website : [www.hegltd.com](http://www.hegltd.com)



Corporate Identification No.: L23109MP1972PLC008290