

Business Standard -All India - 15-07-2017



Registered Office: Mandideep (Near Bhopal) Distt. Raisen - 462 046, (M.P.)

Phone: 07480-233524, 233525; Fax : 07480-233522

Corporate Office: Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301 (U.P.)

Phone: 0120-4390300 (EPABX); Fax: 0120-4277841; Website: www.heg ltd.com,

E-mail: heg.investor@Injbhilwara.com CIN:L23109MP1972PLC008290

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 2nd August, 2017 at 1:15 P.M. at Corporate Office of the Company at Noida, to consider and approve inter-alia the following:

1. The unaudited financial results of the Company for the quarter ended 30th June, 2017.
2. Issuance of Non-Convertible Debentures.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from 15th July, 2017 to 4th August, 2017 (both days inclusive).

for **HEG LIMITED**

sd/-

Date : 14th July, 2017

Place : Mandideep (M.P.)

Vivek Chaudhary

Company Secretary

This Notice may also be accessed on the Company's website: www.heg ltd.com and on www.nseindia.com, www.bseindia.com.