

Business Standard - All Editions - 13.05.2017



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.hegltd.com,

E-mail: heg.investor@lnjbhilwara.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 Tuesday, the 30th May, 2017 at 1:15 P.M. at Corporate Office of the Company at Noida, to consider and approve inter-alia the Audited Financial Results for the Quarter and Financial Year Ended 31st March, 2017 and to recommend dividend, if any, to the equity shareholders of the Company for the Financial Year 2016-17.

Date : 12th May, 2017

Place : Mandideep (M.P.)

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

for **HEG LIMITED**

(Raju Rustogi)

CFO & COO