

Business Standard, All India – 08-01-2018



**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](http://www.hegltd.com),

E-mail: [heg.investor@lnjbhilwara.com](mailto: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 Wednesday, the 24th January, 2018 at 2:30 P.M. at the Registered Office of the Company at Mandideep (Near Bhopal) Distt. Raisen, Madhya Pradesh - 462 046, to consider and approve inter-alia the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.

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for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the Shares of the Company shall remain closed from 9th January, 2018 to 26th January, 2018 (both days inclusive).

for **HEG LIMITED**

Sd/-

Date : 5th January, 2018

Place : Mandideep (M.P.)

**(Vivek Chaudhary)**

Company Secretary

This Notice may also be accessed on the Company's website: [www.hegltd.com](http://www.hegltd.com) and on [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).