



PROUD TO BE INDIAN  
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HEG/SECTT/2017

22<sup>nd</sup> December, 2017

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. <b>Scrip Code : 509631</b>	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. <b>Scrip Code : HEG</b>
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Dear Sir,

This is in continuation to Sr. No. 5 of our letter reference No. HEG/SECTT/2017 dated 30<sup>th</sup> May, 2017.

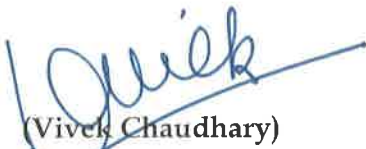
Please be informed of the following:-

- 1) HEG Graphite Products and Services Ltd, under CIN U31908MP2009PLC022414, a wholly owned Subsidiary of the Company ("WOS").
- 2) The WOS has filed the application to ROC Gwalior under section 248 (2) of the Companies Act, 2013 & rules thereto for striking off its name from Register of Companies.
- 3) ROC Gwalior vide its approval letter dated 21<sup>st</sup> December, 2017, upon the request of WOS, had struck off the name of the WOS from Register of Companies under section 248 (5) of the Companies Act, 2013 & rules thereto.
- 4) Copy of Notice of striking off and dissolution of WOS in form No. STK - 7 dated 21<sup>st</sup> December, 2017 issued by Registrar of Companies, Gwalior, is enclosed.
- 5) The WOS namely HEG Graphite Products and Services Ltd, under CIN U31908MP2009PLC022414 has been dissolved accordingly.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited

  
(Vivek Chaudhary)  
Company Secretary

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

Encl: as above

### HEG LIMITED

**Corporate Office :**

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
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.heg ltd.com](http://www.heg ltd.com)

Corporate Identification No.: L23109MP1972PLC008290



**FORM No. STK - 7**

**NOTICE OF STRIKING OFF AND DISSOLUTION**

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies  
(Removal of Names of Companies from the Register of Companies) Rules, 2016]

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**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar Of Companies

3rd Floor, A' Block Sanjay Complex, Gwalior, Madhya Pradesh, India, 474009

**Dated : 21.12.2017**

**Reference:**

In the matter of Companies Act, 2013 and of M/s HEG GRAPHITE PRODUCTS AND SERVICES LIMITED , CIN U31908MP2009PLC022414 .

This is with respect to this Office's Notice No. ROCGwalior/248(2)/007660/2017 dated 16.11.2017 application (Form STK 2) dated 16.11.2017 vide SRN G59650002 and notice in form STK 5 issued on dated NA . Notice is hereby published that pursuant to sub-section (5) of Section 248 of the Companies Act, 2013 the name of M/s HEG GRAPHITE PRODUCTS AND SERVICES LIMITED has this day of December been struck off the register of companies and the said Company is dissolved.



Registrar of Companies  
Anupam Vashista

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of  
Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

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Mailing Address of the company as per record available in Registrar of Companies office:

M/s HEG GRAPHITE PRODUCTS AND SERVICES LIMITED  
MANDIDEEP, NEAR BHOPAL, MANDIDEEP, Madhya Pradesh, India, 462046