

HEG/SECTT/AGM/2018/

23rd July, 2018

1	BSE Limited 25 th Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited 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: Brief Profile of Directors, re-appointed at the 46th Annual General Meeting held on today ie. 23rd July, 2018

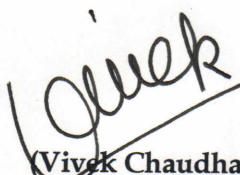
Dear Sir,

In continuation of our earlier letter dated 23rd July, 2018, please find attached brief profile of Directors who were re-appointed in the Annual General Meeting held today i.e. 23rd July, 2018 as annexure to this letter.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For HEG LIMITED


(Vivek Chaudhary)
Company Secretary



heg.investor@lnjbhilwara.com

Encl: as above

HEG LIMITED

Plant & Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

ISO 9001
ISO 14001
OHSAS 18001
BUREAU VERITAS
Certification



CIN No. L23109MP1972PLC008290

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel.: +91-120-4390300 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.lnjbhilwara.com