



PROUD TO BE INDIAN
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HEG/SECTT/2019

24th July, 2019

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: Intimation of resignation of Shri Dharmendar Nath Davar, Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We would like to inform you that Shri Dharmendar Nath Davar, aged 84 years (DIN: 00002008), Independent Director has resigned from the Directorship of the Company with immediate effect i.e. 24th July, 2019 due to health reasons.

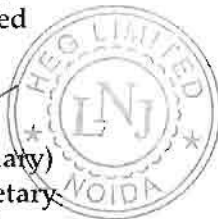
A copy of his resignation letter dated 24th July, 2019 is enclosed herewith.

Please take the same on record

Thanking you,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary
M.No. A-13263
heg.investor@lnjbhilwara.com



Encl. as above

HEG LIMITED

Corporate Office :
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Fax: +91-120-4277841
Website: www.lnjbhilwara.com

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Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290

DHARMENDAR NATH DAVAR

B5/82, SAFDARJUNG ENCLAVE

NEW DELHI - 110 029

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

July 24, 2019

The Chairman
HEG Limited
Bhilwara Towers
A-12, Sector – 1
Noida – 201 301

Dear Sir,

Sub: Resignation from the Board of Directors

For Health Reasons, I wish to resign from the Board of Directors of HEG Limited with immediate effect and request the Board to accept it accordingly.

I convey my heartiest thanks to all of you, with whom I have been associated throughout.

With deep respects,

Yours faithfully,



D. N. Davar

