



PROUD TO BE INDIAN  
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HEG/SECTT/2019

27<sup>th</sup> July, 2019

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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**Sub: Addendum to the Notice dated 16th July, 2019 of 47th Annual General Meeting (AGM) of HEG Limited to be held on 20th August, 2019.**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 find enclosed a copy of addendum to the notice of 47th Annual General Meeting (AGM) being sent to shareholders by permitted mode

The addendum is published in the following newspaper-


1. Business Standard (All editions)
2. Nava Bharat (Bhopal edition)

The copy of said addendum is also available on the website of the Company i.e. [www.hegltd.com](http://www.hegltd.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For HEG Limited

  
(Vivek Chaudhary)  
Company Secretary  
M.No. A-13263  
[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.hegltd.com](http://www.hegltd.com)



Corporate Identification No.: L23109MP1972PLC008290



## HEG LIMITED

CIN L23109MP1972PLC008290

**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

**E-mail:** heg.investor@lnjbhilwara.com; **Website:** www.hegltd.com

### ADDENDUM

Addendum to the Notice dated 16<sup>th</sup> July, 2019 of the 47<sup>th</sup> Annual General Meeting (“AGM”) of HEG Limited (“the Company”) to be held on Tuesday, the 20<sup>th</sup> August, 2019 at 3.00 P.M. at the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen - 462046, Madhya Pradesh.

#### To the Members/Shareholders,

This is further to our earlier notice dated 16<sup>th</sup> July, 2019 for the 47<sup>th</sup> AGM of the Company, sent by permitted mode.

Shri Dharmendar Nath Davar (DIN: 00002008) was appointed as an Independent Director of the Company at the 42<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> August, 2014, for a period of five years w.e.f. 30<sup>th</sup> August, 2014 upto 29<sup>th</sup> August, 2019.

The Board of Directors at their meeting held on 20<sup>th</sup> May, 2019, subject to the approval of shareholders, approved the re-appointment of Shri Dharmendar Nath Davar (DIN: 00002008), aged 84 years, for a period of two years w.e.f. 30<sup>th</sup> August, 2019 upto 29<sup>th</sup> August, 2021. Accordingly, the approval of Shareholders as set out in item No.10 of the Notice dated 16<sup>th</sup> July, 2019 was sought by way of Special Resolution.

Shri Dharmendar Nath Davar, aged 84 years, has resigned from the Directorship of the Company due to health reasons, vide his letter dated 24<sup>th</sup> July, 2019. In view of the aforesaid subsequent development, the members/shareholders are requested to take Resolution at Item No.10 with its Explanatory Statement as dropped from the AGM notice dated 16<sup>th</sup> July, 2019.

On and from the date hereof, the AGM Notice dated 16<sup>th</sup> July, 2019, shall always be read in conjunction with this Addendum. A copy of this Addendum has already been published in Business Standard, All Editions in English and in Nava Bharat, Bhopal Edition in Hindi respectively as well as is being sent to the stock exchanges where the Company's equity shares are listed and uploaded on the website of the Company i.e. www.hegltd.com.

All other contents of the AGM Notice dated 16<sup>th</sup> July, 2019, shall remain unchanged.

By order of the Board of Directors  
For HEG Limited  
Sd/-  
(Vivek Chaudhary)  
Company Secretary  
A-13263

Place: Noida (U.P.)  
Date: 27<sup>th</sup> July, 2019

