



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016

24th August, 2016

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: Resignation of Shri Dantuluri Satyanarayana Ravindra Raju, from the Executive Directorship and Directorship of the Company.

Dear Sir,

This is to inform you that Shri Dantuluri Satyanarayana Ravindra Raju, Director and Executive Director of the Company vide his letter dated 24th August, 2016 has resigned from the Directorship and Executive Directorship of the Company. He has also resigned as Occupier of the plants of the Company. He shall be relieved from the Services of the Company on 31st August, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(Ashish Sabharwal)
Company Secretary
ashish.sabharwal@lnjbhilwara.com

HEG LIMITED

Corporate Office :

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Tel. : +91-120-4390300 (EPABX)
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.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

