



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016/

15<sup>th</sup> March, 2016

BSE Ltd,  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
MUMBAI - 400 001.  
Scrip Code : 509631

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block, Bandra - Kurla Complex  
Bandra (E),  
MUMBAI - 400 051.  
Scrip Code : HEG

**Sub: Notice published in Newspaper**


Dear Sir,

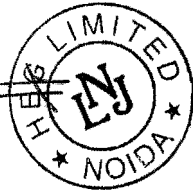
In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the general notice to the members of the Company published today i.e. 15<sup>th</sup> March, 2016 in Central Chronicle (English newspaper) and Navabharat (Hindi newspaper) in connection with Application being made to the Central Government, Ministry of Corporate Affairs (MCA) for its approval for payment of remuneration to Shri Ravi Jhunjhunwala, Chairman, Managing Director & CEO of the Company, pursuant to Section 196, 197, 200, 201 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and rules thereunder.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG Limited

  
(Ashish Sabharwal)  
Company Secretary



[ashish.sabharwal@lnjbhilwara.com](mailto:ashish.sabharwal@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, 4277842  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

**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](http://www.heg ltd.com)

Corporate Identification No.: L23109MP1972PLC008290



Bhopal, Tuesday, March 15, 2016

**HEG HEG LIMITED**

Registered Office.: Mandideep (Near Bhopal), Distt. Raissen-462046 (M.P.)  
Corporate Office.: Bhihwara Towers, A-12, Sector -1, NOIDA-- 201301 (U.P.)  
Phone: 0120-4390300; Fax:0120-4277841; Website: www.heg ltd.com  
Email: heg.investor@injbhihwara.com; CIN: L23109MP1972PLC008290

**NOTICE UNDER SECTION 201(2)(b) OF THE COMPANIES ACT, 2013**

Notice is hereby given pursuant to Section 201(2)(b) of the Companies Act, 2013 to the Members of the Company that the Company intends to make an application to the Central Government, Ministry of Corporate Affairs (MCA) for its approval under Section 196, 197, 200, 201 & 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and rules thereunder for the remuneration of Shri Ravi Jhunjhunwala as Chairman, Managing Director and Chief Executive Officer of the Company for a period from 1st April, 2015 to 12th February, 2016 in terms of the resolution passed by the Board of Directors on 5th February, 2015 and by the shareholders in their meeting held on 22nd September, 2015. The filing of above application with MCA has been approved by the Board of Directors of the Company.

for HEG LIMITED

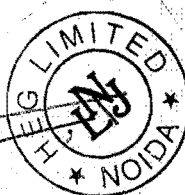
(Ashish Sabharwal)

Company Secretary

Membership No. FCS4991

Date : 15th March, 2016

Place : Mandideep (M.P.)



12 भोपाल, मंगलवार, 15 मार्च, 2016

नवभारत

## HEG एचईजी लिमिटेड

पंजीकृत कार्यालय: मंडीदीप (भोपाल के निकट) जिला रायसेन-462046, (म.प्र.)  
कॉर्पोरेट कार्यालय: भीलगाड़ा टॉवर्स, ए-12, सेक्टर-1, नोएडा-201301, (उ.प्र.)  
फोन: 0120-4390300; फैक्स: 0120-4277841; वेबसाइट: www.heg ltd.com  
ई-मेल: heg.investor@injhilwara.com; सीआईएन: L23109MP1972PLC00B290

### कम्पनी अधिनियम, 2013 की धारा 201(2)(बी) के तहत सूचना

कम्पनी अधिनियम, 2013 की धारा 201(2)(बी) के अनुपालन में एतद् द्वारा कम्पनी सदस्यों को सूचित किया जाता है कि 5 फरवरी, 2015 की निदेशक मंडल और 22 सितम्बर, 2015 की बैठक में अंशधारकों द्वारा पारित संकल्प के अनुपालन में 1 अप्रैल 2015 से 12 फरवरी, 2016 तक की अवधि के लिए श्री रवि झुंझुनवाला को बतौर कम्पनी के चैयरमैन, प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी के पारिश्रमिक भुगतान के लिए केन्द्र सरकार की रवीकृति हेतु कम्पनी अधिनियम, 2013 की अनुसूची V के साथ पठित धारा 196, 197, 200, 201 एवं 203 और कम्पनी अधिनियम, 2013 के अन्तर्गत बने नियम एवं अन्य लागू प्रावधानों के तहत कम्पनी केन्द्र सरकार कॉर्पोरेट कार्य मंत्रालय (एम.सी.ए.) को आवेदन करने की इच्छुक है। उपरोक्त आवेदन की एम.सी.ए. को फाइलिंग कम्पनी के निदेशक मंडल द्वारा अमुमोदित हो चुकी है।

कृते: एचईजी लिमिटेड  
(आशीष सभरवाल)

दिनांक : 15 मार्च, 2016  
स्थान : मंडीदीप (म.प्र.)

कम्पनी सचिव  
सदस्यता नं. एफसीएस4991

