



HEG/SECTT/2017

2nd August, 2017

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 for 45th Annual General Meeting, Book Closure and fixation of cut-off date for e-voting, and period of remote e-voting.

Dear Sir / Madam,


This is to inform you that:

- The 45th Annual General Meeting of the Company will be held on Friday, the 22nd day of September, 2017 at 11.30 A.M. at the Registered Office of the Company situated at Mandideep, (Near Bhopal), Distt. Raisen - 462 046, Madhya Pradesh.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th September, 2017 to Friday, the 22nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year 2016-17.
- The Company has fixed Friday, the 15th September, 2017 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- The remote e-voting period shall commence on 19th September, 2017 (9:00 A.M.) and end on 21st September, 2017 (5:00 P.M.).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary



heg.investor@lnjbhilwara.com

HEG LIMITED

Corporate Office :

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

Regd. Office :

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(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290

