



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2018

8<sup>th</sup> May, 2018

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: Reschedule of time of Board Meeting – at 11.30 A.M**

Dear Sir,

Please refer to our earlier letter dated 17<sup>th</sup> April, 2018 regarding Board Meeting of the Company Scheduled to be held on 8<sup>th</sup> May, 2018 at 1.15 P.M., at Board Room, 5<sup>th</sup> Floor, Bhilwara Towers - I, A -12, Sector -1 Noida - 201 301.

Based on the advisory issued by the Meteorological Department, Government of India, in lieu of severe hailstorm and thunderstorm in and around Delhi State (post noon) today, the time of the Board Meeting has been pre-pond to 11.30 A.M. instead of 1.15 P.M. as announced earlier.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG LIMITED

  
(VIVEK CHAUDHARY)  
COMPANY SECRETARY

heg.investor@lnjbhilwara.com

**HEG LIMITED**

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Corporate Identification No.: L23109MP1972PLC008290