



PROUD TO BE INDIAN
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HEG/SECTT/2018

12th June, 2018

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 46th 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 46th Annual General Meeting of the Company will be held on Monday, the 23rd day of July, 2018 at 11:30 A.M. at the Registered Office of the Company situated at Mandideep, (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh.
- The Company has fixed Monday, 16th July, 2018 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 Friday, 20th July, 2018 (9:00 A.M.) and end on Sunday, 22nd July, 2018 (5:00 P.M.)
- Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th July, 2018 to Monday, 23rd July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Final Dividend.

Contd...2/-

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

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-405500, 233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290





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: 2 :

Symbol	Type of Security	Book Closure both days inclusive	Cut- off date	Purpose
NSE- HEG BSE- 509631	EQUITY SHARES	17 th July, 2018 to 23 rd July, 2018	16 th July, 2018	For 46 th Annual General Meeting and determining eligibility of Members for Final Dividend on Equity Shares for the Financial Year 2017-18.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(Vivek Chaudhary)
Company Secretary

heg.investor@lnjbhilwara.com

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