

HEG/SECTT/AGM/2018/

23rd July, 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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Dear Sir,

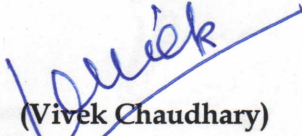
Sub: Proceedings of 46th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 46th Annual General Meeting of HEG Limited held today i.e. 23rd July, 2018 as an **Annexure**.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For **HEG LIMITED**


(Vivek Chaudhary)
Company Secretary

heg.investor@lnjbhilwara.com

HEG LIMITED

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