



HEG LIMITED

CIN L23109MP1972PLC008290

Registered Office: Mandideep (Near Bhopal), Distt. Raisen - 462 046, (M.P.),
Phone: 07480-233524, 233525, Fax: 07480-233522

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.),
Phone: 0120- 4390300 (EPABX), Fax: 0120-4277841

E-mail: heg.investor@lnjbhilwara.com; **Website:** www.hegltd.com

ADDENDUM

Addendum to the Notice dated 16th July, 2019 of the 47th Annual General Meeting (“AGM”) of HEG Limited (“the Company”) to be held on Tuesday, the 20th August, 2019 at 3.00 P.M. at the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen - 462046, Madhya Pradesh.

To the Members/Shareholders,

This is further to our earlier notice dated 16th July, 2019 for the 47th AGM of the Company, sent by permitted mode.

Shri Dharmendar Nath Davar (DIN: 00002008) was appointed as an Independent Director of the Company at the 42nd Annual General Meeting held on 30th August, 2014, for a period of five years w.e.f. 30th August, 2014 upto 29th August, 2019.

The Board of Directors at their meeting held on 20th May, 2019, subject to the approval of shareholders, approved the re-appointment of Shri Dharmendar Nath Davar (DIN: 00002008), aged 84 years, for a period of two years w.e.f. 30th August, 2019 upto 29th August, 2021. Accordingly, the approval of Shareholders as set out in item No.10 of the Notice dated 16th July, 2019 was sought by way of Special Resolution.

Shri Dharmendar Nath Davar, aged 84 years, has resigned from the Directorship of the Company due to health reasons, vide his letter dated 24th July, 2019. In view of the aforesaid subsequent development, the members/shareholders are requested to take Resolution at Item No.10 with its Explanatory Statement as dropped from the AGM notice dated 16th July, 2019.

On and from the date hereof, the AGM Notice dated 16th July, 2019, shall always be read in conjunction with this Addendum. A copy of this Addendum has already been published in Business Standard, All Editions in English and in Nava Bharat, Bhopal Edition in Hindi respectively as well as is being sent to the stock exchanges where the Company's equity shares are listed and uploaded on the website of the Company i.e. www.hegltd.com.

All other contents of the AGM Notice dated 16th July, 2019, shall remain unchanged.

By order of the Board of Directors
For HEG Limited
Sd/-
(Vivek Chaudhary)
Company Secretary
A-13263

Place: Noida (U.P.)
Date: 27th July, 2019