



PROUD TO BE INDIAN
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HEG/SECTT/2019

26th July, 2019

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: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

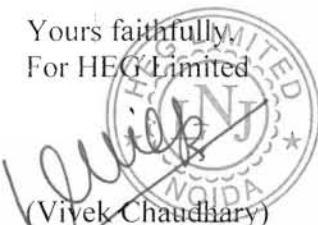
This is in continuation to our earlier letter dated 24th July, 2019 informing that Shri Dharmendar Nath Davar (DIN: 00002008), Independent Director, aged 84 years has resigned from the Directorship of the Company with immediate effect i.e. 24th July, 2019 due to health reasons. The copy of his resignation letter was also submitted on 24th July, 2019.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, please find attached a confirmation from Shri Dharmendar Nath Davar vide his letter dated 26th July, 2019 stating that there is no other material reason other than his health reasons for resignation from the Board of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary
M.No. A-13263
heg.investor@lnjbhilwara.com

Encl. as above

HEG LIMITED

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

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Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.heg ltd.com

ISO 9001
BUREAU VERITAS
Certification



ISO 14001
BUREAU VERITAS
Certification



Corporate Identification No.: L23109MP1972PLC008290

DHARMENDAR NATH DAVAR

B5/82, SAFDARJUNG ENCLAVE

NEW DELHI - 110 029

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

July 26, 2019

The Chairman
HEG Limited
Bhilwara Towers
A-12, Sector – 1
Noida – 201 301

Dear Sir,

Sub: Resignation from the Board of Directors

This is in continuation of my resignation letter dated the 24th July '2019, I hereby confirm that there is no other material reason other than my health reason for my resignation from the Board.

With deep respects,

Yours faithfully,



D. N. Davar

