



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2020/
Date :15.10.2020

BSE Limited
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub:- Intimation of Board Meeting to Consider and Approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

Dear Sir,

With respect to the above, this is to inform you that Pursuant to Regulation 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 5th November, 2020 to consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2020 among other items.

Kindly take note of the above.

Thanking You

Yours Sincerely,
For Mewat Zinc Limited



J.P. Gupta
Managing Director
DIN: 00253529