



**MEWAT ZINC LIMITED**

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2021/  
Date: 16.01.2021

**BSE Limited**

Department of Corporate Services,  
25<sup>th</sup> 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 ended on 31<sup>st</sup> December, 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 Saturday, the 30<sup>th</sup> January, 2021 to consider and approve the un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 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**

