



Through Courier

No.20A (1)/2011-Secy/

4th October 2016

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject: - **Corporate Announcement.**

Dear All,

This is to inform that on expiry of appointed tenure, Mr. Akhilesh Joshi, ceases to be Whole Time Director of the company, from close of 30th Sept. 2016

The above information may please be taken on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

(R. Pandwal)

Company Secretary
Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
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CIN: L27204RJ1966PLC001208