



No.20A (1)/2015-Secy/

16 Aug. 2016

The Secretary  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 Sir's,

Pursuant to clause 30 of the SEBI – LODR - 2015 Listing Agreement, we have to inform you that the Government of India, Ministry of Mines vide their letter No. 5/(1)/2008-Met.II dated 9<sup>th</sup> Aug., 2016 informed that Shri Nikunja Bihari Dhal has been appointed as Government Nominee Director on the Board of Hindustan Zinc Limited with immediate effect, in place of Ms. Sujata Prasad.

Kindly take the same 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