



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

16 March, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers.
25th Floor, Dalal Street
Fort,
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

Sub: 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 14th March, 2017 informed that Ms. Farida M. Naik has been appointed as government nominee director on the Board of Hindustan Zinc Limited with immediate effect in place of Mr. Sudhaker Shukla.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Hindustan Zinc Ltd

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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