



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

24th July 2017

Mr. Jeevan Noronha
DCS - CRD
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 (E) – Mumbai- 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Dear Sir's,

It is to inform that 51st Annual General Meeting of the Company will be held on Friday August 18th, 2017 at 2.30 PM at the registered office of the company.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited

A handwritten signature in black ink, appearing to read "R. Pandwal", with a horizontal line underneath.

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208