



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

01.12 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject: - **Corporate Announcement.**

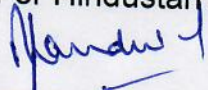
Dear All,

This is to inform that on expiry of the appointed tenure Mr. Sudhir Kumar, had ceased to be Director on the Board of Hindustan Zinc Limited.

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
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208