



No.20A (1)/2018-Secy./

28th Sept. 2018

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street , Fort,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
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, this is to inform that the Board of Directors has approved extension in the tenure of Mr. Sunil Duggal as CEO & Whole-time Director of the Company from 1st October 2018 to 31st July 2020 on the existing terms and conditions.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208