

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

25th May 2016

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**

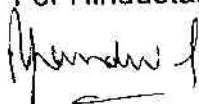
Dear Sir's,

It is to inform that 50th Annual General Meeting of the Company will be held on Tuesday, 28th June 2016 at the registered office of the Company.

Further Register of Members and Share Transfer Books of the Company shall remain closed from **4.06.2016 to 6.06.2016** (both days inclusive) for the purpose of Annual General Meeting.

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