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HEG/SECTT/AGM/2016 29th September, 2016

1	**BSE Limited** 25th Floor, P J Towers Dalal Street MUMBAI - 400 001. **Scrip Code : 509631**	2	**National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. **Scrip Code : HEG**

Dear Sir,

Sub: Submission of new set of Articles of Association of the Company

The members at the 44th Annual General Meeting of the Company held on Wednesday, the 28th September, 2016 approved the adoption of new set of Articles of Association of the Company by passing a special resolution. The said new set of Articles of Association are adopted to bring the same in line with the Companies Act, 2013 and the Rules framed thereunder and to make certain other changes thereto. The same are also available on the Company's website (www.hegltd.com).

The aforesaid set of new Articles of Association are attached herewith as per Annexure 1 and Certified true copy of resolution related to adoption of new set of Articles of Association alongwith explanatory statement are also attached as per Annexure 2.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,
For **HEG LIMITED**

HEG LIMITED LNJ NOIDA

(Ashish Sabharwal)
Company Secretary
ashish.sabharwal@lnjbhilwara.com

Encls:
a) Annexure 1- Amended set of new Articles of Association
b) Annexure 2- Certified true copy of resolution alongwith explanatory statement