



HEG/SECTT/2011/

29th April, 2011

Madhya Pradesh Stock Exchange,
201, Palika Plaza-II,
MTH Compound,
INDORE - 452001
Fax No. # 0731 2432849

Bombay Stock Exchange Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38) 26598347/48
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

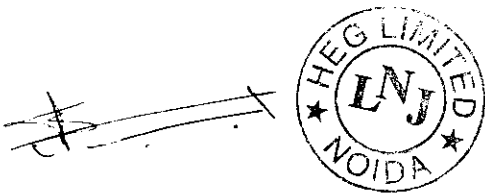
Sub: Outcome of Board Meeting held on 29th April, 2011 and Audited Financial Results for the quarter & year ended 31st March, 2011.

Dear Sir,

We are pleased to fax / send herewith the audited financial results of the Company for the quarter and year ended 31st March, 2011 as approved and taken on record by the Board of Directors at its meeting held today i.e. 29th April, 2011.

Other outcomes of the meeting are as follows:-

1. The Board of Directors has recommended payment of final dividend at the rate of ₹ 5/- (Rupees Five only) per Equity Share of Rs 10/- each for the year ended 31st March, 2011, subject to the approval of shareholders of the Company.
2. The Register of Members and Share Transfer Books of the Company shall remain closed from 6th September, 2011 to 16th September, 2011 (both days inclusive) for the purpose of Annual General Meeting to be held on 16th September, 2011 and to determine the members who are entitled to dividend.



Contd.. 2/-

HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com





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: 2 :

3. The dividend on Equity Shares, if declared at the Annual General Meeting shall be paid / dispatched to the shareholders between 26th September, 2011 and 29th September, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited



(ASHISH SABHARWAL)
COMPANY SECRETARY

Encl: as above.

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