



PROUD TO BE INDIAN
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HEG/SECTT/2018

6th February, 2018

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

Dear Sir,

This is in continuation of our earlier letter dated 5th February, 2018.

Please note that the Record Date which was earlier fixed for Friday, 16th February, 2018 for the purpose of determining the entitlement of the shareholders for the payment of Interim Dividend **has now been revised to Monday, the 19th February, 2018**, subject to the approval of the Interim Dividend by the Board of Directors.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG LIMITED**


(VIVEK CHAUDHARY)
COMPANY SECRETARY
heg.investor@lnjbhilwara.com

CC: Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg
Lower Parel
MUMBAI - 400 013

MCS Share Transfer Agent Ltd
F-65, 1st Floor,
Okhla Industrial Area Phase - I
New Delhi - 110 020.

HEG LIMITED

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Fax : +91-120-4277841
Website : www.lnjbhilwara.com

Regd. Office :

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Corporate Identification No.: L23109MP1972PLC008290

