PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2014/ 8th July, 2014

Th. Courier Service

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

BSE 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)
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

Sub: Intimation of Cut-Off date for E-Voting

Dear Sir,

This is to inform that in terms of Section 108 of the Companies Act, 2013 and Rule 20 (1) of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of business at the ensuing Annual General Meeting (AGM) to be held on 30th August 2014, by electronic means. The Company would be availing e-Voting Services of National Securities Depository Limited (NSDL). Further pursuant to Rule 20 (3) (vii) of the Companies (Management &

Contd.. 2/-

Administration) Rules 2014 the Company has fixed 11th July, 2014 as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of business at the above AGM.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For **HEG Limited**

(ASHISH SABHARWAL)
COMPANY SECRETARY

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

Central Depository Services (India) Ltd.
16-17th Floor, P. J. Towers
Dalal Street
Fort
MUMBAI - 400 001.

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