

No.20A (1)/2015-Secy/

16 May 2015

Mr. S. Subramanian
DCS – CRD, Listing Department,
The Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai - 400 001

Mr. Hari K
Head – Listing & Corporate Communications
National Stock Exchange of India Limited
"Exchange Plaza" Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Intimation of 49th Annual General Meeting.

Dear All,

It is to inform that 49th Annual General Meeting of the Company will be held on Monday, 15th June 2015 at the registered office of the company.

The above is for information and record.

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604015, 22, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208 www.hzindia.com