

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

19 October 2015

Mr. S. Subramanian
DCS-CRD
Bombay Stock Exchange Ltd.
Dalal Street, Fort MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Un-audited 2nd quarter/half yearly financial results after limited review for the period ended 30th September, 2015.

Dear All,

As per the requirement of Clause 41 of the Listing Agreement, we forward herewith a copy of un audited financial results after limited review for the 2nd quarter and half year ended 30th September, 2015 duly adopted in the meeting of the Board of Directors held on **19th October, 2015**.

The Board of Directors have declared interim dividend of 95% i.e. Rs. 1.90 per share, in addition to special interim dividend of 95% ie Rs 1.90 per share of Rs 2 each. Record date fixed for both the dividends is October 26, 2015.

We are also forwarding herewith a copy of limited review report issued by the Statutory Auditors on the unaudited financial result for the 2nd quarter ended 30th September, 2015.

Copy of press release issued is attached for information.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Encl: As above.

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208