

No.20A (1)/2011-Secy/

19 November 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
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

Subject: - **Corporate Announcement – Change in Directors.**

Dear All,

Pursuant to clause 30 of the Listing Agreement, we have to inform you that the Government of India Ministry of Mines, New Delhi vide letter no. 5(1)/2008-Met.II(Vol.II) dated 14.11.2014 has appointed Shri Sudhaker Shukla, Economic Adviser, Ministry of Mines as Director on the Board of Hindustan Zinc Limited with immediate effect in place of Shri Durga Shanker Mishra.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
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CIN: L27204RJ1966PLC001208