

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

11 March 2015

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.**

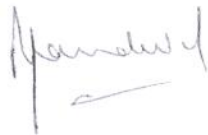
Dear All,

Pursuant to clause 30 of the Listing Agreement, we have to inform you that the Board of Directors at its Meeting held on March 11, 2015 has appointed Mr. Arun Todarwal and Mr. R Kannan as an Additional Directors wef March 11, 2015, to hold office as an Independent Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208