

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

17 June 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 (E) – Mumbai- 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Dear Sir,

In the 49th Annual General Meeting of the Company held on 15th June 2015, the shareholders have inter alia approved all the 9(nine) business item(s) as contained in the AGM Notice dated 20.04.2015, with requisite majority.

Kindly acknowledge the receipt.

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) – 313 004
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208