

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

7 December 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.**

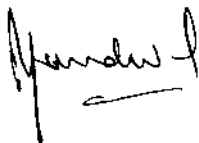
Dear Sir's,

Pursuant to clause 49 of the Listing Agreement, we have to inform you that the Government of India, Ministry of Mines vide their letter No.5/2/2014-Met.II dated 30th November, 2015, informed that Shri Sudhir Kumar has been appointment as Non- Official part time Director on the Board of Hindustan Zinc Limited with immediate effect.

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
Tel.: (91-2946604000 -4001 Fax: (91-294) 2427739; www.hzindia.com
CIN: L27204RJ1966PLC001208