PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2016/ 15th March, 2016

BSE Ltd,
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001.
Scrip Code : 509631

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E),
MUMBAI - 400 051.
Scrip Code : HEG

Sub: Notice published in Newspaper

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the general notice to the members of the Company published today i.e. 15th March, 2016 in Central Chronicle (English newspaper) and Navabharat (Hindi newspaper) in connection with Application being made to the Central Government, Ministry of Corporate Affairs (MCA) for its approval for payment of remuneration to Shri Ravi Jhunjhunwala, Chairman, Managing Director & CEO of the Company, pursuant to Section 196, 197, 200, 201 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and rules thereunder.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(Ashish Sabharwal)
Company Secretary

ashish.sabharwal@lnjbhilwara.com

Encl: as above.

Bhopal, Tuesday, March 15, 2016

HEG LIMITED

Registered Office.: Mandideep (Near Bhopal), Distt. Raisen-462046 (M.P.)
Corporate Office.: Bhilwara Towers, A-12, Sector -1, NOIDA – 201301 (U.P.)
Phone: 0120-4390300; Fax:0120-4277841; Website: www.hegltd.com
Email: heg.investor@lnjbhilwara.com; CIN: L23109MP1972PLC008290

NOTICE UNDER SECTION 201(2)(b) OF THE COMPANIES ACT, 2013

Notice is hereby given pursuant to Section 201(2)(b) of the Companies Act, 2013 to the Members of the Company that the Company intends to make an application to the Central Government, Ministry of Corporate Affairs (MCA) for its approval under Section 196, 197, 200, 201 & 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and rules thereunder for the remuneration of Shri Ravi Jhunjhunwala as Chairman, Managing Director and Chief Executive Officer of the Company for a period from 1st April, 2015 to 12th February, 2016 in terms of the resolution passed by the Board of Directors on 5th February, 2015 and by the shareholders in their meeting held on 22nd September, 2015. The filing of above application with MCA has been approved by the Board of Directors of the Company.

for HEG LIMITED

(Ashish Sabharwal)
Company Secretary
Membership No. FCS4991

Date : 15th March, 2016
Place : Mandideep (M.P.)

HEG LIMITED NOIDA

एचईजी लिमिटेड

पंजीकृत कार्यालय: मंडीदीप (भोपाल के निकट) जिला रायसेन–462046, (म.प्र.)
कॉर्पोरेट कार्यालय: भीलवाड़ा टॉवर्स, ए–12, सेक्टर–1, नोएडा–201301, (उ.प्र.)
फोन: 0120-4390300; फैक्स: 0120-4277841; वेबसाईट: www.hegltd.com
ई–मेल: heg.investor@lnjbhilwara.com; सीआईएन: L23109MP1972PLC008290

कम्पनी अधिनियम, 2013 की धारा 201(2)(बी) के तहत सूचना

कम्पनी अधिनियम, 2013 की धारा 201(2)(बी) के अनुपालन में एतद् द्वारा कम्पनी सदस्यों को सूचित किया जाता है कि 5 फरवरी, 2015 की निदेशक मंडल और 22 सितम्बर, 2015 की बैठक में अंशधारकों द्वारा पारित संकल्प के अनुपालन में 1 अप्रैल 2015 से 12 फरवरी, 2016 तक की अवधि के लिए श्री रवि झुंझुनवाला को बतौर कम्पनी के चैयरमैन, प्रबन्ध निदेशक एवं मुख्य कार्यकारी अधिकारी के पारिश्रमिक भुगतान के लिए केन्द्र सरकार की स्वीकृति हेतु कम्पनी अधिनियम, 2013 की अनुसूची V के साथ पठित धारा 196, 197, 200, 201 एवं 203 और कम्पनी अधिनियम, 2013 के अन्तर्गत बने नियम एवं अन्य लागू प्रावधानों के तहत कम्पनी केन्द्र सरकार कॉरपोरेट कार्य मंत्रालय (एम.सी.ए.) को आवेदन करने की इच्छुक है। उपरोक्त आवेदन की एम.सी.ए. को फाइलिंग कम्पनी के निदेशक मंडल द्वारा अनुमोदित हो चुकी है।

कृते: एचईजी लिमिटेड
(आशीष संभरवाल)
कम्पनी सचिव
सदस्यता नं.: एफसीएस4991

दिनांक : 15 मार्च, 2016
स्थान : मंडीदीप (म.प्र.)

HEG LIMITED NOIDA