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HEG/SECTT/2014/ 4th February, 2014

Madhya Pradesh Stock Exchange,
201, Palika Plaza-II,
MTH Compound,
INDORE – 452001 Fax No. # 0731 2432849

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38) 26598347/48
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

Sub: Outcome of Board Meeting held on 4th February, 2014 and Unaudited Financial Results for the quarter & nine months period ended 31st December, 2013.

Dear Sir,

A. We are pleased to fax / send herewith the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2013 as approved and taken on record by the Board of Directors at its meeting held today i.e. 4th February, 2014.

B. Other outcomes of the meeting are as follows:-

1) The Board of Directors has approved the Re-appointment of Shri Ravi Jhunjhunwala as Chairman & Managing Director of the Company subject to approval of the shareholders at General Meeting for a period of 5 (Five) years w.e.f. 13th February, 2014.

2) The Board of Directors constituted "Corporate Social Responsibility Committee" of the Company. The Composition of the said Committee is as under:-

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Sl.No	Name of Director	Designation	Category
1	Shri Ravi Jhunjhunwala	Chairman	Executive - Promoter Director
2	Shri D N Davar	Member	Non-Executive Independent Director
3	Smt. Vinita Singhania	Member	Non-Executive Independent Director

3) The Board has also renamed the existing "Remuneration Committee" of the Company as "Nomination and Remuneration Committee" of the Company.

4) The Board has also renamed the existing "Shareholders' / Investors' Grievance Committee of the Company as "Shareholders Grievance / Stakeholders Relationship Committee".

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(ASHISH SABHARWAL)
COMPANY SECRETARY

Encl: as above.