

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

20 APRIL 2015

Mr. S. Subramanian
DCS – CRD, Listing Department,
The Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai - 400 001

Mr. Hari K
Head – Listing & Corporate Communications
National Stock Exchange of India Limited
"Exchange Plaza" Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Sub: - Audited Quarterly Financial Results for the 4th quarter and full year ended 31st March, 2015.

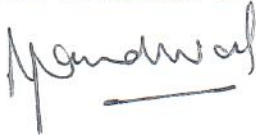
Dear All,

As per the requirement of Clause 41 of the Listing Agreement, we forward herewith a copy of audited financial results for the year ended 31st March, 2015 and 4th quarter ended 31st March 2015, duly adopted in the meeting of the Board of Directors held on 20th April, 2015.

The Board of Directors had recommended final dividend @ 125%(Rs 2.50 per share) for the year 2014-2015, which would be paid subject to the share holders approval.

Copy of press release issued is also attached herewith.

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Encl: As above.

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004
Tel.: (91-294)6604015, 22, Fax: (91-294) 2427739
CIN: L27204RJ1966PLC001208 www.hzindia.com