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HEG/SECTT/2014/

14th April, 2014

Th. Courier Service

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

BSE Ltd, Mumbai
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

Fax No.022-22723121/3719/2039/2041/2061

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: Resignation of Mr. P Murari from the Directorship of HEG Limited.

Dear Sir,

This is to inform you that Mr. P Murari, has resigned from the Directorship of the Company vide his letter dated 10th April, 2014, received by us today i.e 14th April, 2014, due to health reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(Ashish Sabharwal)
Company Secretary

ashish.sabharwal@lnjbhilwara.com

HEG LIMITED

Corporate Office :

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Fax : +91-120-4277841
Website : www.lnjbhilwara.com

Registered Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
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