

No.20A (1)/2011-Secy/

03 September 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject: - Reappointment of Independent Directors – Shareholders approval.

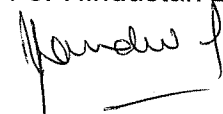
Sir / Madam

Shareholders in its 52nd AGM held on 31st August 2018 approved the reappointment of Mr. A.R. Narayanaswamy (DIN 00818169) and Mr. Arun L. Todarwal (DIN 00020916) as Independent Directors of the Company for a further period w.e.f. March 11, 2018 till July 31, 2020.

The above is for information and record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,



(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

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CIN : L27204RJ1966PLC001208