



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

31st Dec. 2016

The Secretary
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI-400 001

Mr. Hari K.
Head – Listing & Corporate Communications
National Stock Exchange (India) Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 500188

Scrip Code: HINDZINC-EQ

Subject: - **Corporate Announcement.**

Dear Sir's,

Pursuant to clause 30 of the SEBI – LODR - 2015 Listing Agreement, we have to inform you that the Government of India, Ministry of Mines vide their letter No. 5/(1)/2008-Met.II dated 29th Dec., 2016 informed that Smt. Reena Sinha Puri has been appointed as Government Nominee Director on the Board of Hindustan Zinc Limited with immediate effect, in place of Shri Nikunja Bihari Dhal.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Hindustan Zinc Limited,

(R. Pandwal)
Company Secretary

Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208