

HINDUSTAN ZINC LIMITED
Registered Office: Yashad Bhawan, Udaipur-313004

NOTICE

Notice is hereby given that the 45th Annual General Meeting of the Members of the Company will be held on Saturday, 25th June, 2011 at 3.30 PM at Yashad Bhawan, Udaipur to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the audited profit and loss account and cash flow statement for the year ended on 31st March 2011, the Balance sheet as at that date and the Auditors Report and the Directors Report thereon.
2. To declare dividend for the financial year 2010-2011.
3. To appoint a Director in place of Mr. A. R. Narayanaswamy, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company.
4. To appoint a Director in place of Mr. Navin Agarwal, who retires by rotation and, being eligible, offers himself for re-appointment as per Article 129 of the Articles of Association of the Company.
5. To re-appoint the retiring Auditors M/s Deloitte Haskins & Sells as Statutory Auditors of the Company to hold office from the conclusion of this AGM upto the conclusion of the next AGM and to pass, the following resolution as Special Resolution, with or without modification(s):

"RESOLVED that M/s Deloitte Haskins & Sells, Chartered Accountants, having ICAI registration no. 117366W, be and are hereby re-appointed as Statutory Auditors of the Company for the period from the conclusion of 45th Annual General Meeting to the conclusion of the next Annual General Meeting at such remuneration as may be fixed by the Board as per the provisions of Section 224 and other applicable provisions of the Companies Act, 1956".

By Order of the Board

Place: Mumbai
Date: 21st April, 2011

R. Pandwal
Company Secretary

