



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2017/

Date : 16.05.2017

The BSE Limited
25 Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Sub:- Intimation of Board Meeting to consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2017.

Dear Sir,

With respect to the above this is to inform you that Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 26th May, 2017 to consider and approve the audited financial results of the Company for the year ended on 31st March, 2017 among other items. Kindly take note of the above.

Thanking You

**Yours Sincerely,
For Mewat Zinc Limited**


J. P. GUPTA
Managing Director
DIN: 00253529

