

Ref. : MZL/BSE/2019/
Date : 02.08.2019

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub:- Intimation of Board Meeting to Consider and Approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Dear Sir,

With respect to the above, this is to inform you that Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the Securities and 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 Monday, the 12th August, 2019 to consider and approve the un-audited financial results of the Company for the quarter ended on 30st June, 2019 among other items. Kindly take note of the above.

Thanking You

Yours Sincerely,
For Mewat Zinc Limited



J.P. Gupta
Managing Director
DIN: 00253529