



PROUD TO BE INDIAN
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HEG/SECTT/2021

28th June, 2021

1	BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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Sub: **Regulation 34 - Notice of 49th Annual General Meeting & Annual Report for the Financial Year 2020-21.**

Dear Sir / Madam,


This is in continuation to our earlier letter dated June 26, 2021 with regard to intimation for 49th Annual General Meeting scheduled to be held on Wednesday, July 28, 2021 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only .

Please find enclosed copy of the Notice of the 49th Annual General Meeting & Annual Report for the Financial Year 2020-21, which is also being uploaded on the website of the Company at www.hegltd.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **HEG Limited**


Vivek Chaudhary
Company Secretary
A-13263

heg.investor@lnjbhilwara.com



Encl : as above

CC to :

National Securities Depository Limited
Trade World, 4th Floor, "A" Wing, Trade
World, Kamala Mills Compound, Senapati
Bapat Marg, Lower Parel,
MUMBAI - 400 013.

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

HEG LIMITED



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Fax: +91-120-4277841
Website: www.lnjbhilwara.com

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(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com



Corporate Identification No.: L23109MP1972PLC008290