



HZL/ 2019-Secy

Date 22.02.2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 500188
Fax No: 2272 3121 / 2272 2037

Trading Symbol: "HINDZINC"
Fax No: 2659 8348/ 2659 8237/ 38

Sub: Resignation of Chairman.

Dear Sirs,

Vide Letter dated 21st February 2019 received today, Mr. Agnivesh Agarwal has informed that he is stepping down as Chairman and Director of Hindustan Zinc Ltd., to pursue other interests.

For information please.

Thanking you

Yours faithfully,
For Hindustan Zinc Limited

(R. Pandwal)
Company Secretary
Hindustan Zinc Limited

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CIN: L27204RJ1966PLC001208