

MEWAT ZINC LIMITED

CIN: L27204DL1991PLC046120

Registered Office: 1/24, Bansri House, Asaf Ali Road, New Delhi-110 002
Tel. No. 011-23234316, E-mail: mewatzinc@gmail.com, Website : www.mewatzinc.com

NOTICE

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, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 8th February, 2019 at New Delhi, inter alia, to consider, approve and to take on record the Un-audited Financial Results of the Company for the quarter/nine months ended on 31st December, 2018 along with the Limited Review Report thereon by the Statutory Auditors of the Company and any other business with the permission of Chair.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed for the Directors, Promoters, Officers and Designated Employees of the Company from 1st February, 2019 to 10th February, 2019 (both days inclusive) for dealing in the Securities of the Company.

The said information is also available on the Company's Website at www.mewatzinc.com and may also be available on the website of BSE Ltd.

By order of the Board
For **Mewat Zinc Limited**
sd/-

J.P. GUPTA
(Managing Director)
DIN No. 00253529

Place : Delhi
Date : January 15, 2019