

MEWAT ZINC LIMITED

CIN: L27204DL1991PLC046120

Registered office: 1/24, Bansli House, Asaf Ali Road, New Delhi-110002

Tel. No. 011-23234316, Email ID: 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 Monday, the 12th February, 2018 at New Delhi, inter alia, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017 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 5th February, 2018 to 14th February, 2018 (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. and The Calcutta Stock Exchange Ltd.

By Order of the Board

For Mewat Zinc Limited

Sd/-

J. P. Gupta

Managing Director

DIN:00253529

Place : Delhi

Date : January 22, 2017