

MEWAT ZINC LIMITED

CIN: L27204DL1991PLC046120

Registered office: 1/24, Bansi House, Asaf Ali Road, New Delhi-110 002

Tel. No. 011-23234316, Email ID: mewatzinc@gmail.com, Website: www.mewatzinc.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 26th May, 2017 at 3.30 P. M. inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the financial year ended on 31st March, 2017 and any other business with the permission of Chair.

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/-

Varsha Joshi
Company Secretary
ACS NO. 35141

Place : Delhi
Date : May 16, 2017