

MEWAT ZINC LIMITED

CIN: L27204DL1991PLC046120

Registered Office: 1/24, "Bansi 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 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 Wednesday, the 08th November, 2017 at New Delhi, inter alia, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 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 1st November, 2017 to 10th November, 2017 (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)

Place : New Delhi

Date : October 25, 2017

DIN No. 00253529