



MEWAT ZINC LIMITED

Corporate Identity Number : L27204DL1991PLC046120

Ref : MZL/BSE/2017/
Date : 20.05.2017

The Manager
Listing Compliances,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street
Mumbai- 400 001

Sub:- Closing of Trading Window.

Dear Sir,

This is to inform you that the Board Meeting of our Company is scheduled to be held on Friday, the 26th May, 2017, the intimation of which has already been sent to you. The Board will also approve the audited financial results for the financial year ended on 31st March, 2017. In this connection please take notice that the trading window will be closed with the immediate effect and will remain closed till 29th of May 2017. This is for your kind information please.

Thanking You

**Yours Sincerely,
For Mewat Zinc Limited**


J. P. GUPTA
Managing Director
DIN: 00253529

