

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 Thursday, the 28th July, 2016 at New Delhi, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016

The notice 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**



Varsha Joshi
Company Secretary
ACS NO. 35141

Place : Delhi
Date : July 09, 2016