

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(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 28th May, 2018 at New Delhi, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

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 21st May, 2018 to 30th May, 2018 (both days inclusive) for dealing in the Securities of the Company.

This information is available on the website of BSE Ltd. (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the company, viz. www.mewatzinc.com

By Order of the Board
For **Mewat Zinc Limited**

Place : Delhi
Date : May 07, 2018

Sd/-
J. P. Gupta
Managing Director
DIN:00253529