

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. L14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: L14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/Compliance/2019-20

Dt.16/01/2020

To,

The Manager,
Compliance Department,
Stock Exchange Mumbai, 1st Floor,
New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Scrip Code: BSE: 541195

The Manager,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: NSE: MIDHANI

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

1. We would like to inform that Administrative Ministry, (Ministry of Defence, Department of Defence Production) has vide Letter No. 2(5)/2015/MDN/D(NS) dated 10th January, 2020 conveyed the approval of Competent Authority for entrusting the additional charge of the post of Director (Finance), MIDHANI to Dr. D. K. Likhi, Chairman & Managing Director, MIDHANI for a period of three (3) months w.e.f. 08th January, 2020 or till the regular incumbent joins, whichever is earlier.
2. This is for information of the exchange and the members.

Thanking You,

Yours Faithfully,
For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer