



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/442

September 4, 2024

1. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**(Scrip Code: 515145)**
2. The Manager, Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**(Scrip Code: HINDNATGLS)**
3. The Secretary  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range, Kolkata-700 001  
**(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

Sub: **Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Newspaper Advertisement for the 78<sup>th</sup> AGM of the Company**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement dated 4<sup>th</sup> September, 2024 in respect of Notice of 78<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:00 a.m. (IST), through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility and e-voting information, published in the following newspapers:

1. Business Standard dated 04.09.2024 (English- All India edition)
2. Duranta Barta dated 04.09.2024 (Bengali- Kolkata edition)

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

**(Jit Roy Choudhury)**

Company Secretary & Compliance Officer



**Encl: As above**



