



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/020/19-20

July 25, 2019

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(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,

Subject: **Notice of the Meeting of the Board of Directors**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at its Registered Office at 2, Red Cross Place, Kolkata- 700 001, *inter-alia*, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

Thanking you.

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

(Lalit Lohia)

Company Secretary

