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HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.



Tel. : 22:54-3100, Eax : [91) [33] 22:54-3130 Embil : Engköl@Englil.com, Website : www.hngil.com CIN - 126109W81946P1.C013294

SEC/SE/020/19-20

July 25, 2019

- 1. The Dy. Manager (Listing)

 1838 Addition

 Phiroze Jepjeebhoy Towers,

 Dalal Street, Mumbai 400 023

 (Sexto Code: 515145)
- 2. The Manager, Listing Department
 Mational Stock Exchange of India Ltd.,
 Exchange Plaza, Pandra Kurla Complex,
 Bandra (E), Wumbai 400 051
 (Scale Code: EUNDMATEIS)
- 3. The Secretary
 The Calcutta Stock Exchange Ltd.,
 7, Lyons Range, Kolkata 700 001
 (Sexip Code: 10018003)

Dear Sir(s)/Madam,

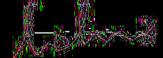
r Subject: Notice of the Mesting of the Board of Directors

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,

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(Lalit Lohia)

