



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.



Tel : 2254 3100, Fax : (91) (33) 2254 3130
Email : hngkbl@hngjil.com, Website : www.hngjil.com
CIN : L26102WB1946PLC013294

SEC/SE/020/19-20

July 25, 2019

1. The Dy. Manager (Listing)
BSE, India Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 513145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: E00NDNATCG43)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata 700 001
(Scrip Code: 10013003)

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

(Rajit Kohla)

