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.hngindia.com
CIN - L26109WB1946PLC013294

ISO 9001 : 2000 DNV REGISTERED FIRM

SEC/SE/ 348

February 17, 2017

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 Limited
   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 Sirs,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) Regulations 2015.**

This is to inform you that Shri Rakesh Kumar Sharma, Executive Director of the Company has resigned from the Directorship of the Company w.e.f. 28th February, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

(Ajay Kumar Rai)
Company Secretary & Legal Counsel