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/005/19-20

May 16, 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: **Change of venue of Board Meeting**

Due to sudden breakdown of the office lift at Registerd Office i.e. 2, Red Cross Place, Kolkata 700 001, it has been decided to shift the venue of the Board Meeting scheduled to be held on Friday, 17th May, 2019 from Registered Office to 2, Ironside Road, Kolkata 700 019. All other matters are remain same as before.

Thanking you.

Yours truly,
For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

(Lalit Lohia)
Company Secretary

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED ★ KOLKATA