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/195 September 26, 2015

1. The Dy.Manager (Listing)
   Bombay Stock Exchange Ltd.
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 023.

2. The Manager
   Listing Department
   National Stock Exchange of India Limited
   Exchange Plaza, Bandra Kurla Complex
   Bandra (E), Mumbai 400 051

3. The Secretary,
   The Calcutta Stock Exchange Ltd.,
   7, Lyons Range,
   Kolkata-700 001

Dear Sirs,

Pursuant to the Listing Agreement, kindly be informed that the Board of Directors vide a Resolution passed by Circulation dated 26th September, 2015 approved the following:

a) To divest its entire stake in HNG Global GmbH, Germany, a wholly owned subsidiary of the Company subject to approval of the shareholders.

b) Calling Extra-ordinary General Meeting (EGM) on Saturday, 24th October, 2015 at 10.00 a.m.. at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064.

c) Appointed Mrs. Kumkum Rathi of M/s. M. Rathi & Co., Practicing Company Secretaries, as Scrutinizer.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)
Company Secretary