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

ISO 9001 : 2000
DNV
REGISTERED FIRM

COM/SE/261 November 7, 2012

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 Sir(s),

Highlights of the proceedings of the Board Meeting held on 7th November, 2012

The Board of Directors of the Company at its Meeting held today i.e. 7th November, 2012, have considered and approved the Unaudited Financial Results for the Quarter and half-year ended 30th September, 2012.

We are enclosing a copy of Results so considered and approved alongwith the Limited Review Report of our Statutory Auditors, M/s. Lodha & Co., Chartered Accountants, on the same for your records.

The Board of Directors have also approved to issue new equity shares of face value of Rs.2/- each of the Company, at a premium, issue size aggregating, upto Rs. 300 Crores on Rights/Preferential basis, either as direct equity or through a convertible instrument.

Thanking You,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

L. N. Mandhana
CFO & Company Secretary

Encl.: As above