HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Gram : "GLASSAGE", Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngindia.com

ISO 9001 : 2000 DNV REGISTERED FIRM

SEC/SE/110 February 11, 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 Sir(s),

Highlights of the proceedings of the Board Meeting held on 11th February, 2015

The Board of Directors of the Company at its Meeting held today i.e. 11th February, 2015, have considered and approved the following :

1. Unaudited Financial Results for the Quarter ended 31st December, 2014.

2. To engage in the business of Petroleum Coke and approved the alteration of Memorandum of Association of the Company by inserting Clause 4A after Clause 4 in the Object Clause of the Memorandum of Association of the Company.

3. Approved for alteration of Articles of Association of the Company under the new Companies Act, 2013.

4. Approved waiver of excess remuneration paid to Shri Sanjay Somany & Shri Mukul Somany as Vice Chairmen & Managing Directors of the Company during the Financial Years 2013-14 & 2014-15.

5. Approved appointment of Shri Sanjay Somany & Shri Mukul Somany as Vice Chairmen & Managing Directors of the Company for a period of three years w.e.f. 1.4.2015.

6. Approved appointment of Shri Rakesh Kumar Sharma as an Executive Director of the Company for a further period of two years w.e.f 01.03.2015.

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CIN-L26109WB1946PLC013294

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7. To conduct Postal Ballot for obtaining shareholder's approval for waiver of excess payment of managerial remuneration to the Vice Chairmen & Managing Directors of the Company during the financial years 2013-14 & 2014-15.

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, for your information and records.

Thanking You,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

(Ajay Kumar Rai)
Company Secretary

H.N.G. & I. LTD. KOLKATA

Encl: as above.