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/116

March 3, 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),

Change in Directorship of the Company

The Board of Directors of the Company vide a Resolution passed by Circulation today i.e. 3rd March, 2015, appointed Mrs. Rita Bhimani (DIN-07106069), subject to the approval of the shareholders, as an additional Woman Independent Director of the Company pursuant to provisions of Section 149(1)(b) of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

Further please note that Shri Kishore Bhimani (DIN – 00013617), Independent Director of the Company has resigned from the Directorship of the Company. The Board placed on record its deep appreciation for his long association with the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

(Ajay Kumar Rai)
Company Secretary