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/234 December 17, 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,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation & Disclosure requirements) regulations 2015.**

This is to bring to your kind notice that the Company has received a notice from M/s. Autometers Energitec Ltd., intimating that they have filed a winding up petition before the Hon'ble High Court, Calcutta.

Further, we would like to inform you that that the Company in consultation with its legal counsel, has already initialted appropriate legal recourse.

Thanking you,

Yours faithfully,
For Hindustan National Glass & Industries Ltd.

(Ajay Kumar Rai)
Company Secretary