



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.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/084

March 12, 2020

1. The Dy. Manager (Listing)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 023

(Scrip Code: 515145)

Dear Sir/Madam,

Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Pre- Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 7th March, 2020 for board meeting to be held on 12th March, 2020.

We apologies for the inconvenience caused to your good office, due to submission of unsigned documents in connection with captioned referred document. We have made such intimation after office hour on utmost urgent basis, from outside office with limited resources (i.e. without printer).Hence, submission of such unsigned documents was totally situational and not intentional.

Therefore, we are submitting signed documents of captioned referred document for your record, (herein marked as **Annexure-A**). We assure that from now onwards, we will submit only signed document with exchange.

Kindly take aforesaid submission as disclose under captioned subject matter.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

(Lalit Lohia)

Company Secretary

Encl: as above





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Annexure-A

SEC/SE/080

March 7, 2020

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir/ Madam,

Kindly note that 5th Board Meeting of Hindusthan National Glass & Industries Limited for F.Y 2019-20 has been scheduled to be held at shorter notice on Thursday, 12th March, 2020 at 11:30 A.M at the registered office of the Company to discuss and approve the following matters:-

- a) to consider the proposal in relation to fund raising by way of issuance of nonconvertible debentures from Goldmansachs, third party financiers, members, promoters and their affiliates and issuance of shares of the Company by way of preferential allotment, subject to necessary approvals including from the members of the Company, in accordance with the provisions of the Companies Act, 2013 (including the rules and regulations made thereunder) and such other legislations, rules and regulations, as may be applicable.
- b) any other matters, which the Board considers necessary, for matters connected with point a.

All Directors have given their consent for such shorter notice over telephonic conversation.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**


(Lalit Lohia)
Company Secretary

