



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/069

January 14 2019

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 Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

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

Further to our intimation dated 11 January 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that, at the adjourned meeting of the board of directors ("Board") of the Company held today, i.e., 14 January 2019, the Board has decided to defer the decision with respect to the proposed fund raising by the Company through private placement of debentures.

The adjourned meeting of the Board commenced at 3.30 PM today and concluded at 4.00 PM today.

We request you to take note of the same.

Thanking you.

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED


Mukul Somany
Vice Chairman & Managing Director

