

Shorter Notice for 5th Board Meeting of Hindusthan National Glass & Industries Limited to be held on Thursday, 12th March, 2020 at 11:30 A.M at the registered office of the Company



Lalit Lohia

Today, 8:33 PM

Sanjay Somany; Mukul Somany; ratna daga <ratnadaga@gmail.com>; dchatterji@ ▾

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Dear Sir

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.

I am thankful for your consent to allow calling of this board meeting on shorter notice over telephonic conversation.

As, required under regulation 29 of SEBI(LODR), 2015, I will communicate about aforesaid meeting to NSE, BSE and CSE, where our equity shares are listed.

Kindly make this meeting a grand success.

LALIT LOHIA
COMPANY SECRETARY
HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

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