



# 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/020/19-20

July 25, 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 Ltd.,**  
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,

Subject: **Notice of the Meeting of the Board of Directors**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at its Registered Office at 2, Red Cross Place, Kolkata- 700 001, *inter-alia*, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Thanking you.

Yours truly,

**For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED**

**(Lalit Lohia)**

**Company Secretary**

