



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/082

February 15, 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)

Sub: Intimation regarding convening of Board Meeting to be held on 20th February 2019

Dear Sir(s)/Madam,

We refer to our intimation dated 14 January 2019, wherein we had, inter alia, informed that the Board of Directors ("Board") of Hindusthan National Glass & Industries Limited ("Company") had decided to defer the decision with respect to the proposed fund raising by the Company through private placement of debentures.

In furtherance to the above and pursuant to Regulation 29 of the LODR Regulations, we wish to inform you that a meeting of the Board is proposed to be held on 20 February 2019, inter alia, to: (i) consider the aforesaid proposal in relation to fund raising by way of private placement of unlisted, redeemable, non-convertible debentures of the Company, subject to necessary approvals, in accordance with the provisions of the Companies Act, 2013 (including the rules and regulations made thereunder), the Foreign Exchange Management Act, 1999 (including the rules and regulations made thereunder) and such other legislations, rules and regulations, as may be applicable and (ii) consider calling an extraordinary general meeting of the shareholders of the Company in connection with the aforesaid fund raising proposal and the proposed issuance and allotment of 46,990,840 compulsorily



convertible preference shares of the Company to Lotus One Investment Pte. Ltd. Pursuant to the CCPS Subscription Agreement which was executed on 13 January 2019.

You are requested to take the note of the same in your record.

Thanking you.

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED



(Lalit Lohia)

Company Secretary

