



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/001/19-20

30th April, 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,

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

This is to inform you that based on recommendations of Nomination and Remuneration Committee at its meeting held on 26th April, 2019 and subject to Members approval by Special Resolution at the ensuing Annual General Meeting, the Board of Directors of the Company by a Resolution passed by Circulation today, have appointed Mr. Amal Chandra Saha (DIN: 00443348), aged 79 years as an Additional Non Executive Independent Director of the Company with effect from 26th April, 2019 to date of ensuing Annual General Meeting in accordance with Section 149, 150, 152, 161 read with Schedule IV, and any other applicable provisions of the Companies Act, 2013 read with regulations 16(1)(b) and 17(1A), read with other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force).

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Lalit Lohia)
Company Secretary