



# 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/065

January 8, 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 of the Meeting of the Board of Directors**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> January, 2019 at 2, Ironside Road, Kolkata - 700 019, *inter-alia*, to consider and approve: (a) the proposal for preferential allotment of compulsory convertible preference shares of the Company in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018, and such other acts/rules/regulations as may be applicable; (b) fund raising by way of private placement of unlisted, unsecured, redeemable, non-convertible debentures of the Company, subject to necessary approvals, in accordance with the provisions of the Companies Act, 2013, the extant external commercial borrowing regime, and such other acts/rules/regulations as may be applicable; and (c) fund raising by way of private placement of unlisted, redeemable, secured non-convertible debentures of the Company subject to necessary approvals, in accordance with the provisions of the Companies Act, 2013 and such other acts/rules/regulations as may be applicable.

Thanking you,

Yours faithfully,  
For Hindusthan National Glass & Industries Limited

  
(Mukul Somany)  
Vice Chairman & Managing Director

