



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Registered Office: - 2, Red Cross Place, Kolkata- 700 001, India

Tel. No: - 2254 3100 Fax: - (91) (33) 2254 3130

Email: - cosec@hngil.com website:-www.hngil.com

CIN: - L26109WB1946PLC013294

SEC/SE/095

23rd May, 2020

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 Limited
7, Lyons range, Ko1katak-700 001
(Scrip Code: 10018003)

Sub:- Notice of the meeting of Board of Directors through Video Conferencing.

Dear Sir(s)/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2020 through video conferencing (on the basis of Circulars/ relaxations issued by Ministry of Corporate Affairs and/or SEBI, related to COVID -19) inter-alia, to consider and take on record the Audited Standalone Financial Result of the Company for the Financial Year ended 31st March, 2020.

This is for your information and record.

Thanking You,

Your's Faithfully

For **Hindusthan National Glass & Industries Limited**

SANJAY Digitally signed by
SANJAY SOMANY
SOMANY Date: 2020.05.23
11:09:02 +05'30'

Sanjay Somany
Chairman & Managing Director
(DIN:- 00124538)