



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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December 18, 2012

1. The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
2. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
3. The Secretary
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Highlights of the proceedings of Extra-Ordinary General Meeting held on 18.12.2012

This is to inform you that the shareholders in its extra-ordinary general meeting held today i.e on 18.12.2012 at Bengal Chamber of Commerce, 6 Netaji Subhas Road, 1st Floor, Kolkata - 700 001 approved issuance of 110,00,000 equity shares of Rs. 2/- each on preferential allotment basis for cash at a price of Rs. 200/- per share (including a premium of Rs. 198/- per share) aggregating to Rs. 220,00,00,000 (Rupees Two Hundred and Twenty Crores only) calculated as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 with 16th November, 2012, as the relevant date, to the following entities :

Sr No.	Name of the Proposed Allottees	No. of Equity Shares Proposed to be allotted	Category
1.	Rungamattee Trexim Private Limited	15,00,000	Promoter
2.	Spotlight Vanijya Limited	80,00,000	Promoter
3.	Spotme Tracon Private Limited	15,00,000	Promoter

This is for your information & record.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

Laxmi Narayan Mandhana
CFO & Company Secretary