



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.hngindia.com



SEC/SE/088

September 27, 2013

- 1. The Secretary**
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.
Fax No. (022) 26598237/38/8347/48
- 2. The Secretary**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.
Fax No. (022) 22722041/2061/2039/3719
- 3. The Secretary**
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001.
Fax No. (033) 22202514/22216136/2210 4486 / 4492/2210

Dear Sirs,

The Shareholders at the 67th Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited held earlier during the day i.e. 27th September, 2013, at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 passed/approved the following resolutions:-

1. Adoption of the audited Balance Sheet as at March 31, 2013 along with the statement of Profit & Loss for the year ended on that date.
2. Payment of Dividend @ Re.0.10 paise per equity share on face value of Rs.2/- each (i.e. 5%) for the Financial Year 2012-13.
3. Re-appointment of Mr. Chandra Kumar Somany and Mr. Ratna Kumar Daga as Directors of the Company.
4. Re-appointment of M/s. Lodha & Co, Chartered Accountants as Statutory Auditors and M/s. Singhi & Co, as Branch Auditors from the conclusion of this AGM till the conclusion of next AGM.

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5. Re-appointment of Shri Rakesh Kumar Sharma as an Executive Director for a period of 2 years w.e.f. March 1, 2013.
6. Re-appointment of Shri Sanjay Somany as Vice Chairman and Managing Director for a period of 3 years w.e.f. April 1, 2013.
7. Re-appointment of Shri Mukul Somany as Vice Chairman and Managing Director for a period of 3 years w.e.f. April 1, 2013.

Further, the Chairman declared the results of the postal ballot as passed by requisite majority in respect of authorization to the Board of Directors to borrow loan (apart from temporary loan) and to create mortgage on the assets of the Company, pursuant to Sections 293(1)(d) and 293(1)(a) of the Companies Act, 1956 upto Rs. 4000/- crores.

This is for your information and record.

Thanking You,

Yours sincerely,
For Hindustan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary