



## 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

CIN - L26109WB1946PLC013294



SEC/SE/219

October 24, 2015

1. The Secretary  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051.
2. The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001.
3. The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001.

Dear Sirs,

### Sub: Highlights of the Extra-Ordinary General Meeting (EGM)

The Shareholders at the Extra-ordinary General Meeting (EGM) of Hindusthan National Glass & Industries Limited held during the day i.e. 24<sup>th</sup> October, 2015, at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064, have approved the divestment in HNG Global GmbH, Germany, a wholly owned subsidiary of the Company.

This is in compliance with the Listing Agreement.

Thanking You,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

  
(Ajay Kumar Rai)  
Company Secretary