



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/196

September 28, 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,

The Shareholders at the 69th Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited held today, at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 approved the following resolutions:-

AS ORDINARY RESOLUTIONS

1. (a) Audited Financial Statements as at March 31, 2015 along with the Reports of the Board of Directors and the Auditor thereon.

(b) Consolidated Financial Statements of the Company for the financial year ended March 31, 2015.
2. Re-appointed Mr. Chandra Kumar Somany (DIN:00124310) as a Director of the Company, liable to retire by rotation.
3. Re-appointed Mr. Rakesh Kumar Sharma (DIN:02166966) as a Director of the Company, liable to retire by rotation.
4. Ratified the re-appointment of M/s. Lodha & Co, Chartered Accountants as Statutory Auditors of the Company.

For Hindusthan National Glass & Industries Ltd.


Company Secretary

5. Ratified the re-appointment of M/s. Singhi & Co, as Branch Auditors of the Company.
6. Appointment of Mrs. Rita Bhimani (DIN:07106069) as an Independent Director of the Company to hold office for a period of five years.

AS A SPECIAL RESOLUTION

7. Option to Lenders for conversion of entire debt into fully paid-up Equity Shares and Issue of Equity Shares to them.

This is for your information and record.

Thanking You,

Yours sincerely,
For Hindustan National Glass & Industries Ltd.


(Ajay Kumar Rai)
Company Secretary