



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/245

January 15, 2016

- 1) The Manager
Listing Dept,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra,
Mumbai-400 051
- 2) The Manager
Listing Dept,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai- 400 001
- 3) The Manager
Listing Dept,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a policy on determination of Materiality for Disclosure(s).

Further, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised Shri Sanjay Somany (Vice Chairman & Managing Director) , Shri Mukul Somany (Vice Chairman & Managing Director), Shri Bimal Kumar Garodia (Sr.Vice President (Finance) & Chief Financial Officer) and Shri Ajay Kumar Rai (Company Secretary) severally to determine the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges under this Regulation as detailed in the Policy.

For Hindusthan National Glass & Industries Ltd.


Company Secretary

Details of the authorised persons are as follows:

Name	Designation	Address	Contact Details
Shri Sanjay Somany	Vice Chairman & Managing Director	2, Red Cross Place, Kolkata-700 001.	Email:cosec@hngil.com Tel: (033)2254-3100
Shri Mukul Somany	Vice Chairman & Managing Director	2, Red Cross Place, Kolkata-700 001.	Email:cosec@hngil.com Tel: (033)2254-3100
Shri Bimal Kumar Garodia	Sr.Vice President (Finance) & Chief Financial Officer	2, Red Cross Place, Kolkata-700 001.	Email:cosec@hngil.com Tel: (033)2254-3100
Mr Ajay Kumar Rai	Company Secretary	2, Red Cross Place, Kolkata-700 001.	Email:ajaykumarrai@hngil.com Tel: (033)2254-3100

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd,


(Ajay Kumar Rai)
Company Secretary



Encl: As above