



## 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/316

September 28, 2016

1. The Dy. Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 515145)
2. The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: HINDNATGLS)
3. The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
Kolkata-700 001  
(Scrip Code: 10018003)

Dear Sirs,

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

The Shareholders of the Company at the Extra-ordinary General Meeting (EGM) held during the day i.e. Wednesday, 28<sup>th</sup> September, 2016, at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064, have considered the erosion of more than fifty percent of the Company's peak network.

In accordance with the requirement of Section 23 of the SICA, it has been authorized to the Board to report to the Board of Industrial and Financial Reconstruction ("BIFR") of the fact that the accumulated losses of the Company as on March 31, 2016 have resulted in erosion of more than fifty percent of its peak net worth during the immediately preceding four financial years.

This is for your information and records.

Thanking You,

Yours sincerely,

For Hindustan National Glass & Industries Ltd.

(Ajay Kumar Rai)

Company Secretary & Legal Counsel

Encl: as above.