



## 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/366

April 13, 2017

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that Shri Narayanaswami Sitaraman, (DIN: 01114920) has been appointed as an additional Independent Director of the Company by a Resolution passed by Circulation by the Board of Directors to hold office upto the date of the ensuing Annual General Meeting (AGM) of the Company. Mr. Sitaraman's appointment as Independent Director is subject to the approval of shareholders at the ensuing AGM of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.

  
(Ajay Kumar Rai)

Company Secretary & Legal Counsel