

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/373

May 17, 2017

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

Dear Sirs,

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

With deep sorrow, we would like to inform you that our beloved Chairman and the promoter of the Company, Shri Chandra Kumar Somany, left for heavenly abode on Wednesday, the 17th May, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)

Company Secretary & Legal Counsel