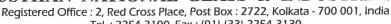


## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.





SEC/SE/054

October 31, 2018

SYSTEM CERTA

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)

The Secretary,
The Calcutta Stock Exchange Ltd.,
Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

## Sub: Cancellation of Board Meeting dated 2nd November, 2018

This is to inform you that the meeting of the Board of Directors of the Company, which is scheduled for Friday, 2<sup>nd</sup> November, 2018, to consider and take on record the Un-Audited Financial Results of the Company for the quarter & half-year ended 30<sup>th</sup> September, 2018, has been cancelled due to some unavoidable circumstances. The revised date of the upcoming meeting shall be intimated separately.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.

Aganwal

(Vikash Kumar Agarwal) Company Secretary

Works : Rishra (West Bengal) ★ Bahadurgarh (Haryana) ★ Puducherry ★ Rishikesh (Uttaranchal) ★ Neemrana (Rajasthan) ★ Nasik (Maharashtra) ★ Naidupeta (Andhra Pradesh)