



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.hngil.com
CIN - L26109WB1946PLC013294



SEC/SE/054

October 31, 2018

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 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, 2nd November, 2018, to consider and take on record the Un-Audited Financial Results of the Company for the quarter & half-year ended 30th 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.

(Vikash Kumar Agarwal)
Company Secretary