



# 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/527

February 23, 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 Ltd.,**  
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: **Outcome of the Board Meeting held on 23<sup>rd</sup> February, 2018 & disclosures under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 23<sup>rd</sup> February, 2018, *inter-alia*, have noted and taken on record the revised Limited Review Report by the Statutory Auditors, M/s. Doshi Chatterjee Bagri & Co. LLP, Chartered Accountants, for the quarter & nine months ended 31<sup>st</sup> December, 2017, a copy of which has already been sent to you vide our letter No. SEC/SE/524 dated 14/02/2018.

The meeting commenced at 2.45 P.M. (IST) and was concluded at 4.30 P.M. (IST).

This is for your information and records.

Thanking You,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)

Company Secretary & Legal Counsel