



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/021

June 28, 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 Sirs,

Sub: Outcome of the Board Meeting held on 28th June, 2018 and 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. 28th June, 2018, *inter-alia*, have approved the following:

- a) Subject to the approval of the shareholders in the ensuing AGM of the Company, have appointed M/s. Jitendra K. Agarwal & Associates, Chartered Accountants (Firm Registration No.318086E) as Joint Auditors of the Company along with the existing Statutory Auditors M/s. Doshi Chatterjee Bagri & Co. LLP, Chartered Accountants (Firm Registration No.325197E/E300020), from the conclusion of the ensuing 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting of the Company to be held in the year 2023.
- b) Approved the Board's Report of the Company for the year 2017-18, *inter-alia*, containing Directors' Responsibility Statement, Corporate Governance Report and Management Discussion & Analysis.
- c) To convene the Annual General Meeting (AGM) of the Members of the Company on Tuesday, 18th September, 2018.
- d) The closure of the Register of Members and the Share Transfer Books of the Company from 11.09.2018 to 18.09.2018 (both days inclusive) for the purpose of ensuing AGM to be held on 18.09.2018.



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- e) Accepted the resignation of Shri Ajay Kumar Rai, who has resigned as Company Secretary & Compliance Officer of the Company with effect from 30th June, 2018 and appointed Shri Vikash Kumar Agarwal as Company Secretary & Compliance Officer of the Company with effect from 2nd July, 2018.

This is for your information and record.

The meeting commenced at 2.00 P.M. (IST) and was concluded at 4.40 P.M. (IST).

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)

Company Secretary & Legal Counsel