



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/292

August 22, 2016

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,

Notice of the Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday, 12th September, 2016 at 12.30 p.m. at its Registered Office at 2, Red Cross Place, Kolkata - 700 001, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)

Company Secretary & Legal Counsel



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Dear Sirs,

NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from 1st September, 2016 in view of the meeting of the Board of Directors for taking on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

The Trading Window will open 48 hours after the announcement of the Financial Results of the Company.

Thanking you,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.


(Ajay Kumar Rai)

Company Secretary & Legal Counsel