



**HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.**

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India  
Tel. : 2254 3100, Gram : "GLASSAGE", Fax : (91) (33) 2254 3130  
E-mail : hngkol@hngil.com, Website : www.hngindia.com

ANNEXURE - 'K'

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Certified true extracts from the minutes of the Meeting of the Board of Directors of Hindusthan National Glass & Industries Ltd., held at its Registered Office at 2, Red Cross Place, Kolkata - 700 001, on Tuesday, 20<sup>th</sup> May, 2014.

"RESOLVED that BSE Ltd., having nation-wide trading terminals, be and is hereby appointed as the designated stock exchange to coordinate with and make all necessary correspondences with Securities & Exchange Board of India (SEBI) with respect to the merger of Glass Equipment (India) Ltd & Quality Minerals Ltd with the Company."

Certified to be true copy  
For Hindusthan National Glass & Industries Ltd.

  
Ajay Kumar Rai  
Company Secretary



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