



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/294

October 31, 2022

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/Madam,

Sub: **Issuance of Letter of Intent (LOI) under the provisions of the Insolvency and Bankruptcy Code, 2016**

Kindly note that as per the requirements of Section 30 of Insolvency and Bankruptcy Code 2016 ("**the Code**") and the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016 ("**IBC Regulations**") framed thereunder, all the three (3) resolution plans received by the Resolution Professional were put to vote for approval by the CoC.

As per the provisions of Regulation 39 of the IBC Regulations, the resolution applicant who secures the highest majority vote shall be considered as approved by the CoC. Accordingly, the plan submitted by AGI Greenpac Limited has been approved by the CoC. As such, AGI Greenpac Limited has been declared as the Successful Resolution Applicant and accordingly Letter of Intent (LOI) has been shared with AGI Greenpac Limited for their acceptance.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

MUKUND  
CHANDAK

Digitally signed by  
MUKUND CHANDAK  
Date: 2022.10.31  
16:07:06 +05'30'

**(Mukund Chandak)**  
**Company Secretary**