



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/466

October 26, 2017

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 Sir(s)/Madam,

Sub: Allotment of 22,15,000 Equity Shares of the Company on Preferential Basis

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to our letter dated 21st October, 2017, we wish to inform you that, in accordance with the approval of the shareholders of the Company at the Annual General Meeting (AGM) held on 18th September, 2017 and the 'in-principle' approval granted by the Stock Exchanges, the Special Committee of the Board of Directors of the Company at its meeting held today i.e. 26th October, 2017, issued and allotted 22,15,000 Equity Shares of face value of Rs.2/- (Equity Shares) each at a price of Rs.207/- per share (including a premium of Rs.205/- per share) on preferential basis to the following persons:

Sr. No.	Name of the Allottee	Shares allotted
1	Sudha Somany	3,20,000
2	Sanjay Somany	3,30,000
3	Mukul Somany	3,30,000
4	Brabourne Commerce Pvt Ltd	3,35,000
5	Khazana Marketing Pvt Ltd	2,80,000
6	Spotme Tracon Pvt Ltd	1,70,000
7	Rungamattre Trexim Pvt Ltd	1,70,000
8	Saurav Contractors Pvt Ltd	2,80,000

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.


(Ajay Kumar Rai)

Company Secretary & Legal Counsel