



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/074

February 5, 2019

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,

Subject: Intimation under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimations dated 11th January 2019 and 14th January 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform you that the board of directors of the Company ("Board"), at its meeting held today, took the following decision :-

- 1) postpone the Extraordinary General Meeting of the shareholders of the Company which was originally scheduled to be convened on 20th February 2019 due to reason(s) explained below: -

The Company has been in continuous discussions with various parties for raising funds in connection with the one-time settlement of its dues with its existing lenders and in this context, the Company has also entered into a CCPS Subscription Agreement with its promoters and Lotus One Investment Pte. Ltd. ("Investor") on 13th January 2019. Once the Company concludes its discussions with the relevant parties for raising funds, the Board will call for an Extraordinary General Meeting of the shareholders of the Company in accordance with the requirements prescribed under applicable law for obtaining their approval in respect of the transactions contemplated to be undertaken by the Company (including, without limitation, the issuance and allotment of 46,990,840

compulsorily convertible preference shares of the Company to the Investor pursuant to the CCPS Subscription Agreement).

- 2) Appointed Mr. Lalit Lohia as Company Secretary and Compliance Officer of the Company w.e.f 5th February 2019 after considering recommendations by Nomination and Remuneration Committee.
- 3) it has been decided that the next meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at its Registered office at 2, Red Cross Place, Kolkata-700 001, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the quarter & Ninth-Month ended 31st December 2018. Kindly take this intimation from company as compliance under Regulation 29 of SEBI (Listing Regulation and Disclosures Requirement) Regulations, 2015.

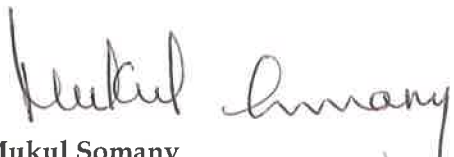
The meeting of the Board commenced at 4:30 p.m. and concluded at 6:45 p.m. today.

We request you to take note of the same.

Thanking you.

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED


Mukul Somany
Vice Chairman & Managing Director
(DIN: - 00124625)

