



HINDUSTHAN SAFETY GLASS INDUSTRIES LIMITED

Registered Office: H.M Plaza Business Centre, Chatawala, Ground Floor, 8, A.J.C Bose Road, Circular Court, Kolkata, West Bengal-WB, 700017 Tele:033-22804640/41 E-mail ID: hindusthansafety@gmail.com, Website: www.v-corp.in

CIN No: L52399WB1982PLC035375

Date:- 01/08/2015

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting & Trading window closure.
Ref:- Hindusthan Safety Glass Industries Ltd (BSE Scrip Code:- 537524).

Dear Sir/Madam,

The Board of Director of the Company will meet on Tuesday 11th August, 2015 to consider following matters;

- (i) To fix date, time & venue for the AGM to be held for the financial year ended 31st March, 2015
- (ii) To approve the Notice for the AGM to be held for the financial year ended 31st March, 2015.
- (iii) To approve & adopt director report; corporate governance report; management discussion & analysis, & other certificates required to be attached with the Annual Report for the financial year ended 31st March, 2015.
- (iv) To discuss, approve unaudited financial results for the quarter ended 30th June, 2015 & the limited review for the quarter ended 30th June, 2015.
- (v) To delist the securities of the Company from Calcutta Stock Exchange Limited.
- (vi) Any other matter.

Kindly take a note of the same.

Thanking you,

For Hindusthan Safety Glass Industries Limited

Darshit Shah
(Director/ Compliance Officer)
DIN No. 06614591

