

**HGI INDUSTRIES LIMITED  
10, CAMAC STREET, 18<sup>TH</sup> FLOOR  
KOLKATA – 700 017.**

**NOTICE**

In terms of Clause 41 of the Listing Agreement entered into with the Calcutta Stock Exchange, it is hereby notified that a meeting of the Board of Directors of the Company will be held on Tuesday, the 7th day of August 2012, inter alia, to approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2012 and to take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2012.

For **HGI INDUSTRIES LIMITED**  
**ASHOK KUMAR BAID**  
**COMPANY SECRETARY**

**PLACE: Kolkata**  
**DATE: 28.07.2012**