

**HGI INDUSTRIES LIMITED
REGD. OFFICE: INDUSTRY HOUSE
10, CAMAC STREET, 18TH 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 28th day of May 2013, inter alia, to approve the Audited Financial Results for the quarter / year ended 31st March, 2013.

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

PLACE: Kolkata
DATE: 16.05.2013