

HGI INDUSTRIES LIMITED
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 Monday, the 14th day of November 2011, inter alia, to take on record the Un-audited Financial Results for the quarter ended 30th September 2011.

For **HGI INDUSTRIES LIMITED**

ASHOK KUMAR BAID

COMPANY SECRETARY

PLACE: Kolkata

DATE: 4th November, 2011