

**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 Ltd., it is hereby notified that a meeting of the Board of Directors of the Company will be held on Monday, the 11th day of November 2013, inter alia, to take on record the Un-audited Financial Results for the quarter ended 30th September 2013.

For **HGI Industries Limited**
Ashok Kumar Baid
Company Secretary

Place: Kolkata
Date: 01.11.2013