

**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 Friday, the 29th day of July 2011, inter alia, to approve the Audited Financial Results for the year ended 31st March, 2011 and to take on record the Un-audited Financial Results for the quarter ended 30th June 2011.

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

PLACE: Kolkata
DATE: 20 July 2011