

**HGI INDUSTRIES LIMITED
REGD. OFFICE: INDUSTRY HOUSE
18TH FLOOR, 10, CAMAC STREET
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 Wednesday, the 14th day of August 2013, inter alia, to take on record the Un-audited Financial Results for the quarter ended 30th June 2013.

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

Place: Kolkata
Date: 05.08.2013