

**HGI INDUSTRIES LIMITED  
10, CAMAC STREET, 18<sup>TH</sup> 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 Saturday, the 29<sup>th</sup> day of January 2011, inter alia, to take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2010.

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

**PLACE: Kolkata**  
**DATE: 13<sup>th</sup> January 2011**