

**HGI INDUSTRIES LIMITED**

**Regd. Office:**

**“Industry House”, 10, Camac Street  
Kolkata - 700 017.**

Notice is hereby given that the Sixty Sixth Annual General Meeting of the Company will be held at “INDUSTRY HOUSE”, 10, Camac Street, Kolkata - 700 017 on Tuesday, the 28<sup>th</sup> day of September 2010 at 3.00 p.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2010 to 28<sup>th</sup> September 2010.

**By Order of the Board  
For HGI INDUSTRIES LIMITED**

**ASHOK KUMAR BAID  
COMPANY SECRETARY**

Place: Kolkata.

Dated: 31<sup>st</sup> August 2010