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HGI/SB/CSE/2016

5th May, 2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2016, inter-alia, to consider & approve the Audited Financial Statements for the quarter / year ended 31st March, 2016.

Please note that the Trading Window for dealing in the securities of the Company shall be closed from 19th May, 2016 and will remain closed 24 hours after the announcement of the financial results to the public.

This is for your information and records please.

Thanking you,

Yours faithfully,
For HGI Industries Limited

Shubhradip Bose
Company Secretary

