

HGI INDUSTRIES LIMITED
Regd. Office: "Industry House", 18th Floor,
10, Camac Street
Kolkata - 700 017.

Notice is hereby given that the 69th Annual General Meeting of the Company will be held at "INDUSTRY HOUSE", 19th Floor, 10, Camac Street, Kolkata - 700 017 on Friday, the 27th day of September 2013 at 4.00 p.m.

Pursuant to Section 154 of the Companies Act, 1956, (including any statutory modifications or re-enactment thereof) the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September 2013 to 27th September 2013 (both days inclusive).

By Order of the Board
For HGI Industries Limited

Ashok Kumar Baid
Company Secretary

Place: Kolkata
Date: 2nd September 2013