

**HGI INDUSTRIES LIMITED**  
**Regd. Office:**  
**“Industry House”, 10, Camac Street**  
**Kolkata - 700 017.**

Notice is hereby given that the Sixty Seventh Annual General Meeting of the Company will be held at “INDUSTRY HOUSE”, 10, Camac Street, Kolkata - 700 017 on Monday, the 26<sup>th</sup> day of September 2011 at 3.00 p.m.

The Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September 2011 to 26<sup>th</sup> September 2011.

By Order of the Board  
For HGI INDUSTRIES LIMITED

ASHOK KUMAR BAID  
COMPANY SECRETARY

Place: Kolkata.  
Dated: 27<sup>th</sup> August 2011