



Date: 18th August, 2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/ Sir,

Sub: Public Notice relating to the 76th Annual General Meeting of the Company

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, please find attached copy of the newspaper advertisement relating to the ensuing Annual General Meeting of the Company.

We request you to take the above information on record.

Thanking you,
Yours faithfully
For HGI Industries Limited

Rakesh Sharma
Company Secretary
A38093

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgiil.com

