

**HGI INDUSTRIES LIMITED
10, CAMAC STREET, 18TH FLOOR
KOLKATA – 700 017.**

NOTICE

In terms of Clause 41 of the Listing Agreement entered into with the Calcutta Stock Exchange, it is hereby notified that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of February 2012, inter alia, to take on record the Un-audited Financial Results for the quarter ended 31st December 2011.

For **HGI INDUSTRIES LIMITED**
ASHOK KUMAR BAID
COMPANY SECRETARY

PLACE: Kolkata
DATE: 6th February 2012