



| Registered Office : 173 / 174, Sejal Encasa, S.V. Road, Opp. Bata Showroom, Kandivali (West), | |
|---|--|
| Mumbai - 400 067, India. Tel. : +91- 22 - 2866 5100 Fax : +91 - 22 - 2866 5102 | |

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel: +91-74050 60870 / 74050 60880

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

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August 04, 2015

Ref: SEJAL/Compliance/15-16/87

General Manager National Stock Exchange of India Limited **BSE Limited** (Listing Department) (Corporate Relation Department) Exchange Plaza, Floor 25, P J Towers, Bandra Kurla Complex, Dalal Street, Bandra (East), Mumbai - 400 001 Mumbai – 400 051

Dear Sir,

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider inter alia Un Audited Financial Results of the Company for the quarter ended June 30, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for directors, officers and designated employees of the Company from August 06, 2015 up to 48 hours after publication of un audited financial results for the quarter ended June 30, 2015 for the purpose of declaration of Un Audited Financial Results for the quarter ended June 30, 2015.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd. (Formerly known as Sezal Glass Ltd.)

Ashwin S. Shetty G. M. Compliance, Company Secretary



BSE LTD. INWARD SECTION 05 AUG 2015 CONTENTS NOT VERIFIED SIGN.....



Corporate Identity Number : L26100MH1998PLC117437 (CIN)

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