

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : 201/202, Abhilasha, 2nd floor, S.V. Road, Kandivali (W), Mumbai- 400067, India. Tel: +91-22-28633383/84/85/86 | Fax: +91-22-28633390

Corporate Office : Sejal Encasaa, 173 / 174. S.V. Road, Kandivali (West), Mumbai - 400 067. 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

May 18, 2015

Ref: SEJAL/Compliance/15-16/35

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

Dear Sir,

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2015 to consider inter alia Audited Annual Accounts of the Company for the Year ended March 31, 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 May 22, 2015 up to 48 hours after publication of audited annual accounts for the year ended March 31, 2015 for the purpose of declaration of Audited Annual Accounts for the year ended March 31, 2015.

Thanking you,

Yours faithfully,

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

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





Corporate Identity Number : L26100MH1998PLC117437 (CIN)