

February 01, 2016

Ref: SEJAL/Compliance/15-16/232

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

NOTICE

This has reference to the earlier announcement dated January 27, 2016 intimating about the Board of Directors Meeting scheduled to be held on February 06, 2016 to consider inter alia Unaudited financial results of the Company for the quarter ended December 31, 2015. In this connection please note that due to certain unavoidable circumstances the scheduled Board meeting is now scheduled to be held on Tuesday, February 09, 2016 which please note.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

(Formerly known as Sezal Glass Ltd.)

Ashwin S. Shetty

G. M. Compliance, Company Secretary

