



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

olc

August 13, 2015

Ref: SEJAL/Compliance/15-16/94

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

Sub. : Outcome of the Board Meeting held on August 13, 2015.

Dear Sir,

Kindly note that the Board of Directors at their meeting held as aforesaid have inter alia approved the following items of business;

- 1) Unaudited Financial Results of the Company together with Limited Review Report for the quarter ended June 30, 2015. (Copy enclosed herewith)
- 2) The Seventeenth Annual General Meeting of the Company shall be held on Wednesday, September 30, 2015.

Thanking You,

Yours Faithfully,

For Sejal Glass Lt Ashwin S. Shetty G. M. Compliance, Company Secretary

Encl.: As Above





Corporate identity Number : L26100MH1998PLC117437 (CIN)

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