

August 12, 2016

Ref: SEJAL/Compliance/16-17/55

**General Manager
BSE Limited
(Corporate Relation 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

Sub. : Outcome of the Board Meeting held on August 12, 2016.

Dear Sir,

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

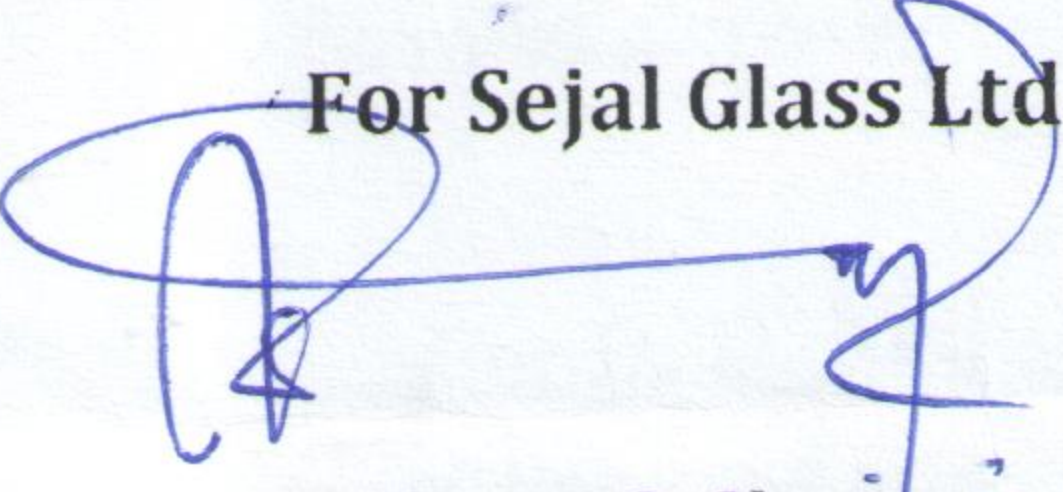
1. Un-Audited Financial Results of the Company together with Limited Review Report for the quarter ended 30.06.2016 (Copy enclosed herewith)
2. The Eighteenth Annual General Meeting Of the company shall be held on 30th September 2016

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.


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



Encl. : As Above