

o/c

February 09, 2016

Ref: SEJAL/Compliance/15-16/240

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
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Sub. : Outcome of the Board Meeting held on February 09, 2016

Dear Sir,

Kindly note that the Board of Directors at their meeting held as aforesaid have inter alia approved the Unaudited Financial Results of the Company together with Limited Review Report for the quarter ended December 31, 2015. (Copy enclosed herewith).

Thanking You,

Yours Faithfully,

For Sejal Glass Ltd.



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

Encl.: As Above

