



Registered Office : Sejal Encasa, 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

February 02, 2017

Ref: SEJAL/Compliance/16-17/126

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

Dear Sir,

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 11, 2017 to consider inter alia Un-audited financial Results of the Company for the Quarter ended December 31, 2016.

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 February 04, 2017 up to 48 hours after publication of Un-audited financial results for the quarter ended December 31, 2016 for the purpose of declaration of Un Audited Financial Results for the quarter ended December 31, 2016.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd ASS ∢ (MUMBA Ashwin S. Shett G. M. Compliance, Company Secretary



Corporate Identity Number : L26100MH1998PLC117437 (CIN)