



SEJAL GLASS LTD.

(Formerly known as Sezal Glass Ltd.)

Regd. Off.: 173/174, 3rd Floor, Sejal Encasa, S.V.Road, Kandivali (west), Mumbai- 400067.
Tel No.+91-22-2866 5100 / Fax: + 91-22-28665102, Email - compliance@sejalglass.co.in,
Website:www.sejalglass.co.in, CIN - L26100MH1998PLC117437

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at 10:00 a.m. at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai – 400 067 to transact the business specified in the Notice of AGM.

The Annual Report has been sent electronically to those Members who have registered their e-mail addresses with their Depository Participants and for other members, who have not registered their e-mail addresses, the Annual Report has been sent physically at their registered addresses. The Annual Report and Notice has also been uploaded on the Company's website: www.sejalglass.co.in & CDSL website www.cdslindia.com.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Clause 35B of the Listing Agreement, the Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically. The details pursuant to the act are as under:

- a) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 23, 2015 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company.
- b) Remote e-voting period commences on September 27, 2015 at 10:00 a.m. and ends on September 29, 2015 at 5:00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL.
- c) The Member who have cast their vote by remote e voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- d) Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
- e) In case any member having any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manuals available at www.evotingindia.com under help section. Any query/grievance in relation to facility for remote e-voting can be addressed to Mr. Wenceslaus Futardo, Deputy Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books shall remain closed from Friday September 25, 2015 to Wednesday September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For Sejal Glass Ltd.
Sd/-

Date : September 09, 2015
Place : Mumbai

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