SEJAL GLASS™
REFLECTING VALUES

SEJAL GLASS LTD.(DIN EN ISO 9001:2008)

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

Ref: SEJAL/Compliance/16-17/68

September 09, 2016

Corporate Service Department **BSE Ltd.** **(Corporate Relation Department)** Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Ltd.** **(Listing Department)** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Company:- Sejal glass Limited

Security Code:-

BSE	**532993**
NSE	**SEZAL**

Sub: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure of the same to Stock Exchanges.

Dear Sir,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company has authorized any one of the below mentioned Key Managerial Personnel of the company to determine Materiality of an event or information for the purpose of disclosure to Stock Exchanges

1. **Mr. Amrrut S. Gada**
   Chairman and Managing Director
   3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom,
   S. V. Road, Kandivali (West), Mumbai -400067

2. **Mr. Ashwin S. Shetty**
   G.M. Compliance, Company Secretary
   3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom,
   S. V. Road, Kandivali (West), Mumbai -400067

SEJAL GLASS LTD. MUMBAI

Further the aforesaid key managerial personnel is authorized to make disclosure under the Listing regulations to Stock Exchange's.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

SEJAL GLASS LTD. MUMBAI

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