

Ref: SEJAL/Compliance/16-17/64

September 02, 2016

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| <b>Corporate Service Department</b><br><b>BSE Ltd.</b><br><b>(Corporate Relation Department)</b><br>Floor 25, P J Towers,<br>Dalal Street,<br>Mumbai - 400 001 | <b>National Stock Exchange of India Ltd.</b><br><b>(Listing Department)</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai - 400 051 |
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Company:- Sejal glass Limited

Sub: Intimation as per Regulations 42 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 18<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 18<sup>th</sup> Annual General Meeting of the company has been scheduled to be held on Friday, September 30, 2016. The Register of Members and Share Transfers Books of the company will be closed from Friday, September 23, 2016 to Friday, September 30, 2016 (Both Days Inclusive) for the purpose of holding 18<sup>th</sup> Annual General Meeting of the Company.

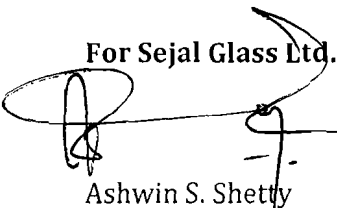
The details on Book Closure as per Regulations 42 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:--

| Security | Paid up Value      | Book Closure                                                                                         | Purpose                                                                                                             |
|----------|--------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| Equity   | Rs. 10/- Per Share | 23 <sup>rd</sup> September, 2016<br>To<br>30 <sup>th</sup> September, 2016<br>( Both Days Inclusive) | Closing of Register of Members and Share Transfer Books for the purpose of 18 <sup>th</sup> Annual General Meeting. |

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Sejal Glass Ltd.


Ashwin S. Shetty  
G. M. Compliance, Company Secretary  
Encl. : As Above

CC:- 1. **National Securities Depository Ltd**  
4th Floor, A wing, Trade World  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013

2. **Central Depository Services (i) Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 023

3. **Link Intime India Pvt. Ltd.**  
Pannalal Silk Mills compound,  
L.B.S. Marg, Bhandup (West)  
Mumbai- 400 078



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| <b>The General Manager,<br/>Market Operations,<br/>BSE Limited</b><br>Floor 25, P J Towers,<br>Dalal Street,<br>Mumbai – 400 001 | <b>General Manager<br/>Market Operations<br/>National Stock Exchange of India<br/>Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (West)<br>Mumbai – 400 051 |
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**ATTN.: MARKET OPERATIONS DEPARTMENT**

NAME OF THE COMPANY: **SEJAL GLASS LTD.**

| SECURIT<br>Y<br>CODE               | TYPE OF<br>SECURITY | BOOK<br>CLOSURE<br>FROM TO                                                   | RECORD<br>DATE | PURPOSE                                           |
|------------------------------------|---------------------|------------------------------------------------------------------------------|----------------|---------------------------------------------------|
| BSE<br>532993<br><br>NSE-<br>SEZAL | Equity<br>Shares    | 23rd September, 2016<br>To<br>30th September, 2016<br>( Both Days Inclusive) | -              | Annual<br>General<br>Meeting dated<br>30/09/2016. |



For Sejal Glass Ltd.  
  
**Ashwin S. Shetty**  
G.M. Compliance, Company Secretary