

May 20, 2016

Ref: SEJAL/Compliance/15-16/294

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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Dear Sir,

NOTICE

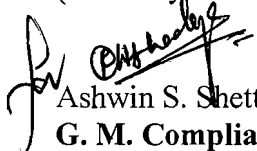
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 to consider inter alia Audited Annual Accounts of the Company for the Year ended March 31, 2016.

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 May 23, 2016 up to 48 hours after publication of audited annual accounts for the year ended March 31, 2016 for the purpose of declaration of Audited Annual Accounts for the year ended March 31, 2016.

Thanking you,

Yours faithfully,

For **Sejal Glass Ltd.**
(Formerly known as Sezal Glass Ltd.)



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