

August 13, 2015

Ref: SEJAL/Compliance/15-16/94

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
--	---

Sub. : Outcome of the Board Meeting held on August 13, 2015.

Dear Sir,

Kindly note that the Board of Directors at their meeting held as aforesaid have inter alia approved the following items of business;

- 1) Unaudited Financial Results of the Company together with Limited Review Report for the quarter ended June 30, 2015. (Copy enclosed herewith)
- 2) The Seventeenth Annual General Meeting of the Company shall be held on Wednesday, September 30, 2015.

Thanking You,

Yours Faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

G. M. Compliance, Company Secretary



Encl.: As Above