

May 15, 2015

Ref.: SEJAL/Compliance/15-16/32

**National Stock Exchange of India Limited
(Listing Department)**

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Sub: Approval of code of practices and procedures for fair disclosure of unpublished price sensitive information

Dear Sir,

This is to inform you that the Company has approved the Code of practices and procedures for fair disclosure of unpublished price sensitive information as per Clause 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Sejal Glass Ltd.

(Formerly known as Sezal Glass Ltd.)



Ashwin S. Shetty

G. M. Compliance, Company Secretary