

February 11, 2020

Ref no: SEJAL/Compliance/19-20/99

The Secretary Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra(East), Mumbai – 400 051
Scrip Code: 532993.	Scrip Code: SEZAL.

Dear Sir/ Madam,

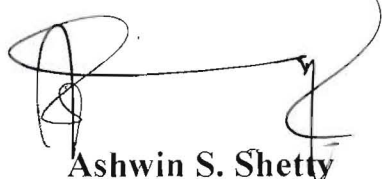
Subject: Outcome of the Board Meeting

This has reference to our letter dated February 03, 2020.

Pursuant to the provision of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that today i.e on 11th February, 2020, Mr. Prashant Jain, Resolution Professional inter alia approved and taken on records the Un-audited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2019.

Thanking You,

Yours Faithfully,

For Sejal Glass Limited

Ashwin S. Shetty
V.P. - Operations & Company Secretary


Encl: As Above

(Sejal Glass Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Mr. Prashant Jain appointed as Resolution Professional by NCLT, Mumbai Bench vide order dated April 23, 2019.)