SEJAL GLASS™
REFLECTING VALUES

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)
Registered Office : Sejal Encasa, 173/174, S.V. Road, Kandivali (West), Mumbai - 400 067.
Tel. : +91- 22 - 2866 5100
Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.
E-mail : customercare@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SEJAL/Compliance/19-20/61

September 25, 2019

To, **Corporate Service Department** **BSE Ltd.** **(Corporate Relation Department)** Floor 25, P J Towers, Dalal Street, Mumbai – 400 001	**To,** **National Stock Exchange of India Ltd.** **(Listing Department)** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

This has reference to our notices issued pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, submitted today intimating the book closure of the Company from 26th September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of 21st AGM of the Company.

Since issue of book closure notice for the purpose of Annual General Meeting is not mandatory under Companies Act, 2013, we wish to withdraw the same.

In view of the above you are requested kindly ignore our letters bearing reference SEJAL/Compliance/ 19-20/59 and SEJAL/Compliance/ 19-20/60 dated 25th September, 2019.

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

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

(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.)