SEJAL GLASS
THE SIXTH ELEMENT

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : 173 / 174, Sejal Encasa, S.V. Road, Opp. Bata Showroom, Kandivali (West), Mumbai - 400 067, India. | Tel. : +91- 22 - 2866 5100 | Fax : +91 - 22 - 2866 5102

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870 / 74050 60880

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

January 27, 2016

Ref: SEJAL/Compliance/15-16/230

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

Dear Sir,

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 06, 2016 to consider inter alia Un Audited Financial Results of the Company for the quarter ended December 31, 2015.

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 January 30, 2016 up to 48 hours after publication of Un Audited Financial Results for the quarter ended December 31, 2015 for the purpose of declaration of Un Audited Financial Results for the quarter ended December 31, 2015.

Thanking you,

Yours faithfully,

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

SEJAL GLASS LTD. MUMBAI

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