

February 06, 2015

Ref: SEJAL/Compliance/14-15/254

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
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Dear Sir,

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2015 to consider inter alia Un Audited Financial Results of the Company for the Quarter ended December 31, 2014 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 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 February 07, 2015 up to 24 hours after publication of un audited financial results for the quarter ended December 31, 2014 for the purpose of declaration of Un Audited Financial Results for the quarter ended December 31, 2014.

Thanking you,

Yours faithfully,

For **Sejal Glass Ltd.**

(Formerly known as Sezal Glass Ltd.)


 Ashwin S. Shetty

G. M. Compliance, Company Secretary

