

May 21, 2014

Ref: SEJAL/Compliance/14-15/30

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,

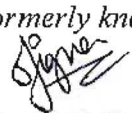
NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, May 30, 2014 to consider inter alia Audited Annual Accounts of the Company for the Year ended March 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 May 23, 2014 up to 24 hours after publication of audited financial results for the year ended March 31, 2014 for the purpose of declaration of Audited Financial Results for the year ended March 31, 2014.

Thanking you,

Yours faithfully,
For Sejal Glass Ltd.

(Formerly known as Sejal Glass Ltd.)


Ashwin S. Shetty

G. M. Compliance, Company Secretary

