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

Registered Office : 201/202, Abhilasha, 2nd floor, S.V. Road, Kandivali (W), Mumbai- 400067, India.
Tel: +91-22-28633383/84/85/86 | Fax: +91-22-28633390

Corporate Office : Sejal Encasaa, 173 / 174. S.V. Road, Kandivali (West), Mumbai - 400 067.
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

September 30, 2014

Ref: SEJAL/Compliance/14-15/171

National Stock Exchange of India Limited
(Listing Department)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Outcome of Annual General Meeting of the Company

Dear Sir,

This is to inform you that the members of the Company in their Sixteenth Annual General Meeting (AGM) held on September 30, 2014 in Mumbai have inter alia approved the following resolutions;

- Adoption of Audited accounts for the year ended March 31, 2014.
- Appointment Mr. Praful Nisar as Director of the Company who was retiring by rotation in the Annual General Meeting.
- Re-appointment M/s. S. S. Puranik & Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
- Appointment of Mr. R. Rengarajan as an Independent Director of the Company for a term of five years.
- Appointment of Mr. Praful Nisar as an Independent Director of the Company for a term of five years.
- To vary the terms of appointment of Mr. Amrut S. Gada, Chairman & Managing Director of the Company by making his office liable to retire by rotation.
- To vary the terms of appointment of Mr. Mitesh K. Gada, Executive Director of the Company by making his office liable to retire by rotation.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Sejal Glass Ltd.**
(Formerly known as Sezal Glass Ltd.)

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

SEJAL GLASS LTD. MUMBAI