SEJAL GLASS™
REFLECTING VALUES

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

May 21, 2018

Ref: SEJAL/Compliance/18-19/18

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 Wednesday, May 30, 2018 to consider inter alia Audited Annual Accounts of the Company for the Year ended March 31, 2018.

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 May 23, 2018 up to 48 hours after publication of audited annual accounts for the year ended March 31, 2018 for the purpose of declaration of Audited Annual Accounts for the year ended March 31, 2018.

Thanking you,

Yours faithfully,

For **Sejal Glass Ltd.**

SEJAL GLASS LTD. MUMBAI

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