

Ref: SEJAL/Compliance/18-19/ 113

September 04 , 2018

Corporate Service Department BSE Ltd. (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Company:- Sejal Glass Limited

Sub: Intimation as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 20th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 20th Annual General Meeting of the company has been scheduled to be held on Saturday, September 29, 2018. The Register of Members and Share Transfers Books of the company will be closed from Thursday, September 27, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of holding 20th Annual General Meeting of the Company.

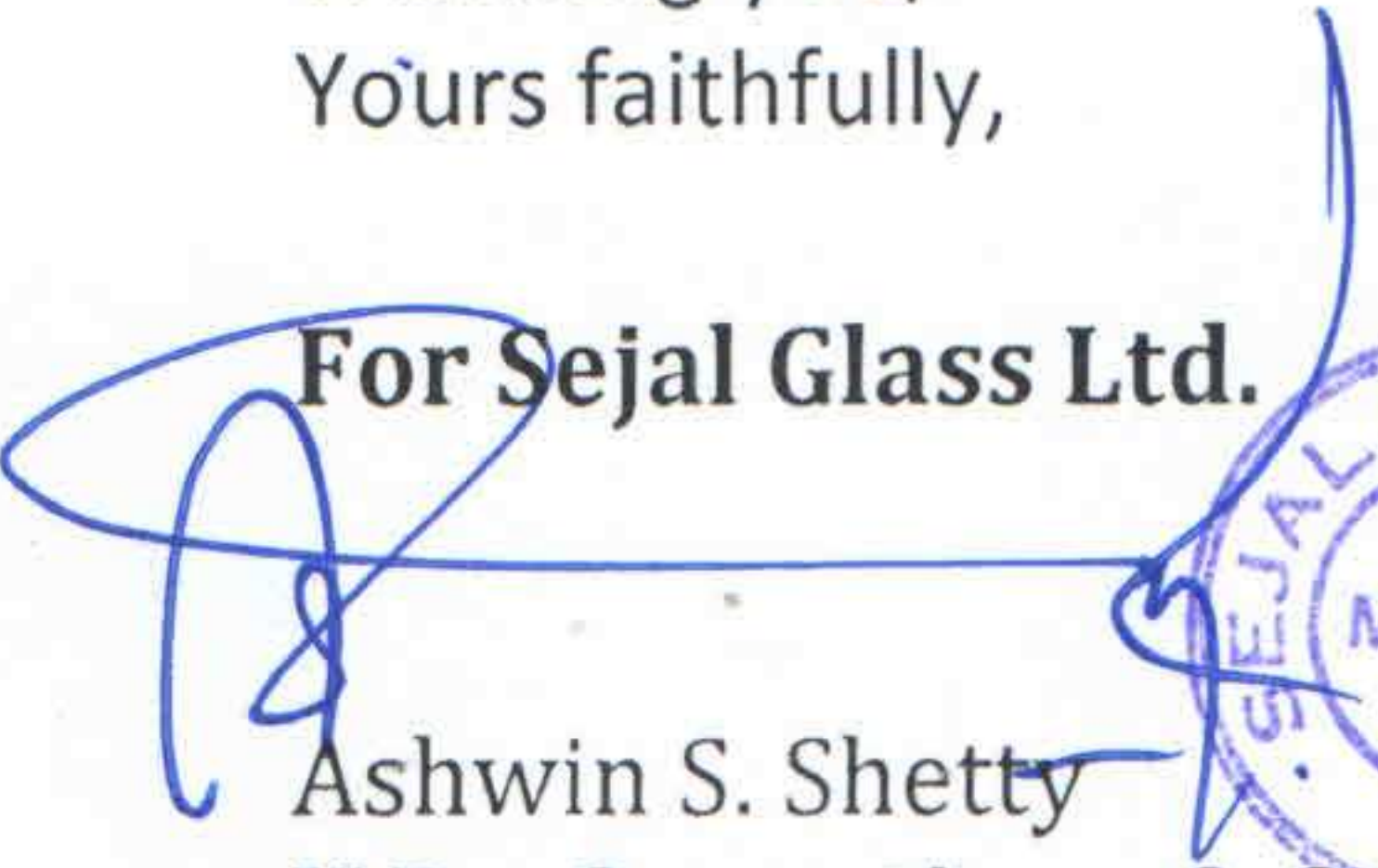
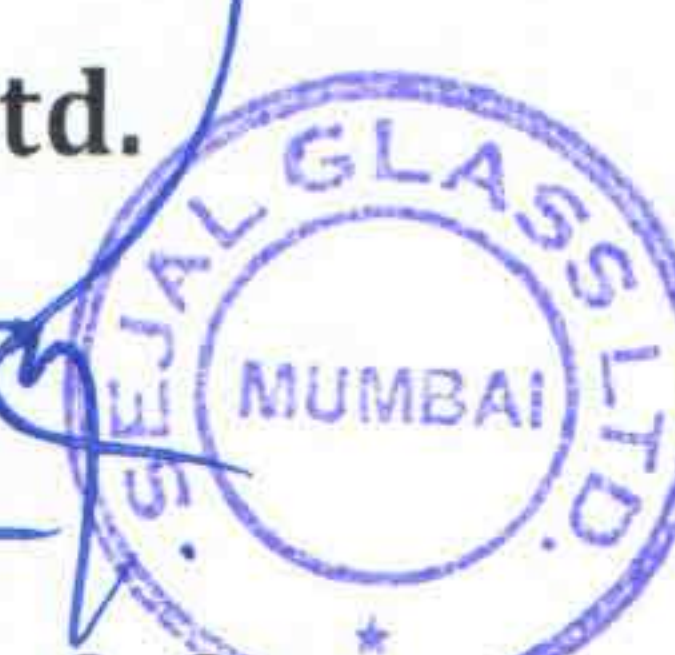
The details on Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:--

Security	Paid up Value	Book Closure	Purpose
Equity	Rs. 10/- Per Share	27 th September, 2018 To 29 th September, 2018 (Both Days Inclusive)	Closing of Register of Members and Share Transfer Books for the purpose of 20 th Annual General Meeting.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Sejal Glass Ltd.



Ashwin S. Shetty
V.P – Operations & Company Secretary
Encl. : As Above

CC:- 1. **National Securities Depository Ltd**
4th Floor, A wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

2. **Central Depository Services (i) Ltd**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 023

3. **Link Intime India Pvt. Ltd.**
Pannalal Silk Mills compound,
L.B.S. Marg, Bhandup (West)
Mumbai- 400 078



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The General Manager, Market Operations, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	General Manager Market Operations National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (West) Mumbai - 400 051
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ATTN.: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **SEJAL GLASS LTD.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE 532993 NSE- SEZAL	Equity Shares	27th September, 2018 To 29th September, 2018 (Both Days Inclusive)	-	Annual General Meeting dated 29/09/2018.

For **Sejal Glass Ltd.**

Ashwin S. Shetty
V.P - Operations & Company Secretary