

Ref: SEJAL/Compliance/18-19/116

September 10, 2018

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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Sub. : Submission a Copy of News Paper Cutting of Notice of 20th Annual general Meeting to be held on 29.09.2018 published in "Active Times" English Newspaper and "Mumbai lakshadeep" Marathi News Paper.

Dear Sir/Madam,

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company hereby submits Copies of advertisement published in newspaper(s) viz. the "Active Times" (English) and "Mumbai Lakshadeep" (Marathi) newspaper dated 09th September, 2018 for Notice of 20th Annual General Meeting, Remote E-Voting and Book Closure.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.



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

Sunday 9 September 2018



SEJAL GLASS LTD.

CIN: L26100MH1998PLC117437

Regd. Off.: 173/174, 3rd Floor, Sejal Encasa, Opp. Bala Showroom, S. V. Road, Kandivali (West), Mumbai - 400 067 Tel: 022 28665100, Fax No.: 022 28665102, website: www.sejalglass.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Company will be held on Saturday, September 29, 2018 at 10.00 a.m. at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067 pursuant to the provisions of Section 101 and 136 of The Companies Act, 2013 read with Rule 18 of The Companies (Management and Administration) Rules, 2014 as amended from time to time ("The Act and Rules") to transact the business specified in the Notice of AGM.

The Annual Report has been sent electronically to those Members who have registered their e-mail addresses with their Depository Participants and for other members, who have not registered their e-mail addresses, the Annual Report has been sent physically at their registered addresses. The Annual Report and Notice shall also be uploaded on the Company's website: www.sejalglass.co.in & CDSL website www.cdslindia.com.

The Ordinary Business and Special Business as mentioned in the Notice are to be transacted by remote e-voting. The Company has arranged for the remote e-voting facilities to the members in compliance with the provision of Section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 to enable them to cast their votes. The Company has offered remote e-voting facility for transacting the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically. The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, September 22, 2018 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of AGM of the Company.
- Remote e-voting period commences on September 26, 2018 at 10.00 a.m. and ends on September 28, 2018 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by CDSL.
- The Member who have cast their vote by remote voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by ballot papers.
- Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
- In case any member having any queries or issues regarding e-voting, he may refer the Frequently Asked Questions ("FAQs") and e-voting manuals available at www.evotingindia.com under help section. Any query/grievance in relation to facility for remote e-voting can be addressed to Mr. Mehboob Lakhani, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Tel: 1800225533. Email: helpdesk.evoting@cdslindia.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, September 27, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board
For Sejal Glass Ltd.
Sd/-

Ashwin S. Shetty

V.P. - Operations and Company Secretary

Place : Mumbai

Date : September 07, 2018

ACTIVE TIMES 2

together," Bhagwat said. He urged the conference attendees to discuss and evolve a methodology to implement the idea of working collectively.

Whole thing is crazy

"But a lot of people don't know what that is, that allowed China to become this great economic power". On the trade deficit between the US and China, which has led to a tariff war between the world's top two economies, he said, "I'm a big fan of (Chinese) President Xi Jinping, but I told him, 'we have to be fair'." "We can't let China take USD 500 billion a year out of the United States and rebuild itself," he added. The President also said that the US should get paid for securing the wealthy countries from the outside harm. "I think it's fine, but they got to pay us for this. We're watching the whole world and they take it for granted. "For years and years we've been protecting these countries. They're making a fortune. They've had very little military cost. We have the biggest military cost in the world. Most of it goes to protecting outside countries, some of whom don't even like us," Trump said.

After historic Section 377

I am an equal citizen in that country, but he is not one in mine. But yesterday gave us hope, and made me proud to be an Indian. I am considering filing a petition regarding some of these issues." The Congress welcomed the reading down of Section 377 on Thursday. When asked on Friday about their position on wider civil rights, Congress chief spokesperson Randeep Singh Surjewala said, "It is for the government to formulate a position. We will respond accordingly." Marriage and sexual assault are seen as weapons used against queer people as a means to 'correct' their sexuality. It is necessary that the government ensures its citizens are protected from such violence, the SC said. Anand Grover, a senior Supreme Court advocate and a lawyer in the case, agreed that the question of

रविवार, दि. ९ सप्टेंबर २०१८

विश्वचषकामागी

मुंबई लक्षदीप २

३. करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)
- (अपवादाल्मक आणि/किंवा विशेष साधारण बळकट)
४. करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)
- (अपवादाल्मक आणि/किंवा विशेष साधारण बळकट)
५. कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता आणि इतर सर्वकष उत्पन्न (करानंतर)) (संदर्भ टिप)
६. समभाग भांडवल
७. उत्पन्न प्रतिभाग (रु.२/- प्रत्येकी)
- (अखंडीत व खंडीत कार्यचलनाकरिता)
- मूळ (वार्षिकीकरण नाही)
- सोमिकृत (वार्षिकीकरण नाही)

३० जून, २०१८ रोजी संपलेल्या तिमाही

अ. क्र.	तपशील	ही
१.	कार्यचलनातून एकूण उत्पन्न	
२.	कालावधीकरिता निव्वळ नफा/(तोटा)	
	(कर, अपवादाल्मक आणि/किंवा विशेष साधारण बळकट)	
३.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	
	(अपवादाल्मक आणि/किंवा विशेष साधारण बळकट)	
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	
	(अपवादाल्मक आणि/किंवा विशेष साधारण बळकट)	
५.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता आणि इतर सर्वकष उत्पन्न (करानंतर)) (संदर्भ टिप ४(२))	
६.	समभाग भांडवल	
७.	उत्पन्न प्रतिभाग (रु.२/- प्रत्येकी)	
	(अखंडीत व खंडीत कार्यचलनाकरिता)	
	मूळ (वार्षिकीकरण नाही)	
	सोमिकृत (वार्षिकीकरण नाही)	

- टिप:
१. वरील एकमेव व एकत्रित वित्तीय निष्कर्षांचे लेखा संचालक मंडळाच्या सभेत ते मान्य करण्यात आले.
 २. ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता (इंडएस) नुसार तयार केले आहेत आणि कंपनीचे संपलेल्या संबंधित तिमाहीकरिताचे आकडे हे इंडएस आहेत.
 ३. सेबी (लिस्टिंग अॅड अदर डिस्कलोजर रिव्हायमेंट) इंडिया लिमिटेडकडे सादर करण्यात आलेली त्रैमासिक स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

ठिकाण: मुंबई
दिनांक: ८ सप्टेंबर, २०१८



REFLECTING VALUES

SEJAL GLASS LTD.

CIN: L26100MH1998PLC117437

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By order of the Board
For Sejal Glass Ltd.

Sd/-

Ashwin S. Shetty

V.P. Operations and Company Secretary

Place : Mumbai
Date : September 07, 2018

सुंदरनगर को-ऑपरेटिव्ह

हौसिंग सोसायटी (मर्यादित)

दणो क्र.चौ.ओ.एम./डबल्यू.जी.एन./एच.एस.सी./सी./५७८७/९६-१७/दिनांक २०-६-१९९६)
प्यालय : रूम नं. २/१०२, प्लॉट नं. ५०७-५०८,
(५०६ व ५११ पैकी), सेनापती बापट मार्ग,
दादर (पश्चिम), मुंबई - ४०० ०२८.

जाहीर नोटीस

दरनगर गृहनिर्माण संस्था मर्या, स्थेतर्फे खालीलप्रमाणे जाहीर करण्यात येते की, श्री. लक्ष्मण दुबत्रा डलुरी ह्या संस्थेचे मुळ सभासद आहेत. त्यांचा सभासद क्र. १७३ आहे. व त्यांचे वारस १) सौ. भाग्या लक्ष्मण वडलुरी २) सौ. चिरा लक्ष्मी सय्या ३) सौ. बदिनापल्ली लक्ष्मी चय्या ४) सौ. चित्याल्ला राधा नय्या ५) सौ. दुदा सुजाथा सुरेश ते खालील प्रमाणे नमुद करून इच्छितात की, रूम क्र. ६०७ इमारत क्र. ०२ हिला मजला सुंदरनगर गृहनिर्माण संस्था सेनापती बापट मार्ग, दादर (प), मुंबई - ४०० ०२८. ही रूम धारण लेली आहे. त्यांचा सदर रूम सचिन प्रकाश तांबे यांच्याशी क्रीचा व्यवहार सुरू आहे. तरी यांच्या तिरिक्त अन्य कोणी कायदेशीर रस/दावेदार/कब्जेदार/यांचे हित वंश गुंतले असता त्यांनी कृपया ही नोटीस प्रसिद्ध झाल्यापासुन १५ दिवसांच्या आत मा. सेक्रेटरी सुंदरनगर गृहनिर्माण संस्था यांना प्रत्यक्ष लेखाने निशो भेटावे.

आपले विश्वासु
सुंदरनगर को-ऑपरेटिव्ह हौसिंग
सोसायटी (मर्यादित)

क्रमांक : ८-९-२०१८ सही/
स्थळ : मुंबई खजिनदार