SEJAL GLASS™
REFLECTING VALUES

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

Registered Office : Sejal Encasa, 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 08, 2017

Ref: SEJAL/Compliance/17-18/68

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

Pursuant to Regulation 29 of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 in order to facilitate the smooth transition during the first year of applicability of the Indian Accounting Standard (IND-AS), we hereby intimate you that the Board Meeting of the Company shall be held on Thursday, September 14, 2017, inter alia to take on record the Un-audited Financial Results of the company for the quarter ended June 30, 2017.

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 September 07, 2017 up to 48 hours after publication of Un-audited financial results for the quarter ended June 30, 2017.

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.

SEJAL GLASS LTD. MUMBAI

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