

March 31, 2015

Ref: SEJAL/Compliance/14-15/300

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. : Outcome of the Board Meeting held on March 31, 2015.

Dear Sir,

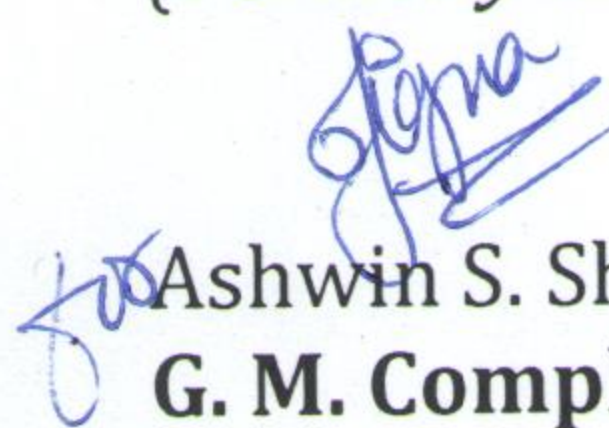
Kindly note that the Board of Directors at their meeting held as aforesaid have appointed Ms. Leena Gadit as Additional Director (Independent Director) of the Company.

Kindly 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



Encl.: As Above