

August 04, 2015

Ref: SEJAL/Compliance/15-16/87

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| <b>General Manager</b><br><b>BSE Limited</b><br>(Corporate Relation Department)<br>Floor 25, P J Towers,<br>Dalal Street,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Limited</b><br><b>(Listing Department)</b><br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051 |
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Dear Sir,

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider inter alia Un Audited Financial Results of the Company for the quarter ended June 30, 2015.

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 August 06, 2015 up to 48 hours after publication of un audited financial results for the quarter ended June 30, 2015 for the purpose of declaration of Un Audited Financial Results for the quarter ended June 30, 2015.

Thanking you,

Yours faithfully,

For **Sejal Glass Ltd.**

(Formerly known as Sezal Glass Ltd.)

Ashwin S. Shetty

**G. M. Compliance, Company Secretary**

