



SEJAL GLASS LTD.
(Formerly known as Sejal Architectural Glass Ltd.)

Corporate Office : 173 / 174, S.V. Road,
Kandivali (West), Mumbai -400 067, India.
Tel. : +91- 22 - 2866 5100 / Fax : +91 - 22 - 2866 5102,
E-mail: info@sejalglass.co.in Website : www.sejalglass.co.in

September 17, 2014

Ref no: SEJAL/Compliance/14-15/151

National Stock Exchange of India Limited
(Listing Department)

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Intimation of Cutoff date for E Voting.

Dear Sir,

This is to inform you that the Company has fixed September 19, 2014 as the cut-off date to ascertain the total numbers of members, to cast their vote electronically, in respect of all the items of business as indicated in the Notice of the 16th Annual General Meeting of the Company to be held on September 30, 2014, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under. Company is availing e voting services from Central Depository Services Ltd. (CDSL).

Also note the following e voting schedule:

- Date and time of commencement of E voting: 25th September, 2014 at 10.00 a.m.
- Date and time of End of E voting: 26th September, 2014 at 06.00 p.m.
- Voting by electronic means shall not be allowed after 06.00 p.m. on September 26, 2014.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

(Formerly known as Sejal Glass Ltd.)

Ashwin S. Shetty

G.M. Compliance, Company Secretary

