

February 01, 2019

To
Executive Director
The Manager Corporate Services
The Bombay Stock Exchange Ltd
Floor 1, Rotunda Building,
Dalal Street, Bombay-400-001

SWISS



GLASCOAT

**EQUIPMENTS
LIMITED**

Vitthal Udyognagar – 388121
Via Anand, Gujarat
Phone : (+91-2692) 236842 To 236849
Fax : (+91-2692)236841 & 236850
Email : share@glascoat.com
CIN : L26100GJ1991PLC016173

SUB:-Intimation about Board Meeting to be convened as on 11.02.2019

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on February 11, 2019 at 12.00 p.m. at H-106, G.I.D.C. Estate, Vitthal Udyognagar - 388121 to transact the business as stated in the agenda sent to the Directors and in particular to approve and take on record the Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2018.

The trading window for the quarter and nine months ended on December 31, 2018 shall remain closed from February 02, 2019 till the expiry of 48 hours after the declaration of the Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2018 to the stock exchanges.

This Notice is also available at Investor Guide section of the Company's website www.glascoat.com

This for your information and record pursuant Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Your Faithfully
For Swiss Glascoat Equipments Ltd.

Ms. Dhvani Shah
Company Secretary