

October 26, 2018

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**

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CIN : L26100GJ1991PLC016173

**SUB:-Intimation about Board Meeting to be convened as on 03.11.2018**

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on November 03, 2018 at 11.00 a.m. at The Gateway Hotel, located at Ambika Niketan, Surat Dumas Road, Athwa Lines, Surat, Gujarat 395007 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 half year ended September 30, 2018 and Statement of Assets and Liabilities as on September 30, 2018.

The trading window for the quarter and half year ended on September 30, 2018 shall remain closed from October 27, 2018 till the expiry of 48 hours after the declaration of the Un-Audited Standalone Financial Results for the quarter and half year ended September 30, 2018 and Statement of Assets and Liabilities as on September 30, 2018 to the stock exchanges.

This Notice is also available at Investor Guide section of the Company's website [www.glascoat.com](http://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**