

Ref: BBY/CS/001/05/20

February 13, 2020

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Meeting of Board of Directors of Haldyn Glass Limited ("the Company") held on February 13, 2020

Ref: 1. Regulation 30 (read with Schedule III – Part A), 33 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

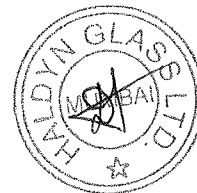
This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, February 13, 2020, has *inter-alia*:

- 1) Considered and Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019.

In this regard, please find enclosed herewith:

- a) The Un-Audited Financial Results;
 - b) Limited Review Report dated February 13, 2020, issued by M/s. Mukund M. Chitale & Co., Chartered Accountants, Statutory Auditors of the Company w.r.t. the Un-Audited Financial Results;
 - c) Declaration on behalf of the Company w.r.t. issuance of unmodified opinion on the Un-Audited Financial Results by M/s. Mukund M. Chitale & Co., Chartered Accountants, Statutory Auditors of the Company.
- 2) Appointed Mr. Brijbhushan Gupta (DIN: 0008689488) as an Additional Director of the Company to hold office till the conclusion of the ensuing Annual General Meeting of the Company. He has also been appointed as a Whole Time Director (Category – Executive Director) of the Company for a period of 3 years from February 13, 2019 (i.e. upto February 12, 2022), subject to the approval of members of the Company.

In this regard, please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with Clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015/ dated September 09, 2015:



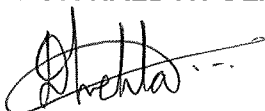
Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	With effect from February 13, 2020 Mr. Brijbhusan Gupta will be responsible for overall plant operations of the Company and such other role as may be prescribed from time to time by the Board.
3.	Brief Profile (in case of appointment)	Mr. Brijbhusan Gupta is an electronics graduate with over 26 years of rich experience in managing Engg. Management, Maintenance & Planning, Project Management, Erection / Commissioning, Turnaround Management, Process Quality Assurance / Compliance, Cost Management in the Glass Industries. He has been currently associated with the Company since March, 2018 as a Vice-President (Plant Operations). He has expertise in maintaining streamlined functioning of plant operations & enhancing operational efficiencies. He also has adequate knowledge on parts quality, product quality, quality system establishment, problem solving techniques and quality of supplier parts.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors are related to Mr. Brijbhusan Gupta.

The Board Meeting commenced at 12.00 p.m. and concluded at 04.05 p.m.

Kindly take this on your record.

Thanking you,
Yours faithfully

FOR HALDYN GLASS LIMITED




DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above