

Ref: SEJAL/Compliance/19-20/61

September 25, 2019

<b>General Manager</b> <b>BSE Limited</b> <b>(Corporate Relation Department)</b> Floor 25, P J Towers Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> <b>(Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051
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**Sub.** : Submission a Copy of News Paper Cutting of Notice of 21<sup>st</sup> Annual general Meeting to be held on 28.09.2019 published in "Active Times" English Newspaper and "Mumbai lakshadeep" Marathi News Paper.

Dear Sir/Madam,

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company hereby submits Copies of advertisement published in newspaper(s) viz. the "Active Times" (English) and "Mumbai Lakshadeep" (Marathi) newspaper dated 24<sup>th</sup> September, 2019 for Notice of 21<sup>st</sup> Annual General Meeting, Remote E-Voting and Book Closure.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

**V.P –Operations & Company Secretary**

Encl. : As Above





