Registered Office : Sejal Encasa, 173/174, S.V. Road, Kandivali (West), Mumbai - 400067. Tel. : +91-22-28665100
Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra \& Nagar Haveli, India.
E-mail : customercare@sejalglass.co.in Website: www.sejalglass.co.in

Ref: SEJAL/Compliance/19-20/61
September 25, 209

| General Manager | National Stock Exchange of India Limited <br> BSE Limited |
| :--- | :--- |
| (Listing Department) |  |
| (Corporate Relation Department) | Exchange Plaza |
| Floor 25. P J Towers | Bandra Kurla Complex |
| Dalal Street | Bandra (East) |
| Mumbai - -400001 | Mumbai -400051 |

Sub. : Submission a Copy of News Paper Cutting of Notice of $21^{\text {st }}$ 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 24th September, 2019 for Notice of 21st Annual General Meeting, Remote E-Voting and Book Closure.

Kindly take note of the same.

Thanking you,

V.P -Operations \& Company Secretary

Encl. : As Above

| NEws box |
| :--- |
| Hamirpur |
| assembly bypoll: |
| EC experiments |
| with QR code |
| enabled voter |
| slips in 5 booths |



Man uploads video on TikTok, threatens to commit suicide from hotel rooftop in Delhi












 attempting to commit suicide.According
to the police, Armaan cae to this hotel from
Ahmedabad with his second wife and suddenly something happened between the
two following which Armaan went to the

Case registered against sugar mill after it fails to clear arrears of farmers in UP

$\rightarrow$ A case has been registered against Simbhaoli Sugars Limited after the company allegedly failed to clear arrears of sugarcane farmers. Hapur. Acase has been registered against
Simbhaoli Sugars Limited after th sugarcane farmers."A case has been
registered against Simbhaoli Sugar Mill because they have not paid sugarcane
farmers even after repeated directions. This made farmers angry and they have filed a
complaint," Assistant Superintendent of Police, Sarvesh Mishra told ANI.Managing
Director of Simbhaoli Sugar Mill, Gursimran Kaur, were among the fiv
company officials named in the FIR und sections of the Indian Penal Code along
with sections of the Essential Commodities Act.In the complaint, farmers alleged that they should get 85 per cent of the amourg
collected by the sugar mill from selling sugar but they were not given the same.



| ■ SEJAU" |  |
| :---: | :---: |
| SEJAL GLASS LTD. <br> (a Company undergoing Corporate Insolvency Resolution Process ("CIRP")) <br> CIN: L26100MH1998PLC117437 |  |
| Regd. Off.: 173/174, $3^{\text {rd }}$ Floor, Sejal Encasa, Opp. Bata Showroom, S. V. Road, Kandivali (West), Mumbai - 400067 Tel: 022 28665100, Fax No.: 022 28665102, website. www.sejalglass.co.in NOTICE OF ANNUAL GENERAL MEETING |  |
|  |  |
| The Annual Report and Notice has been uploaded on the Company's web www.sejalglass.co.in. |  |
| The Ordinay Business as mentioned in the Notice are tob betransacted by yemote evoting. <br>  Companies (Management and Administration) Rules, 2014 and Regulation 40 of the Regulations, 2015 to enable them to cast their votes. The Company has oftered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. The details pursuant to the act are as under: |  |
| a) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Saturday, September 21,2019 shall be entitled to avail the facility of AGM of the Company |  |
| b) Remote e-voting period commences on September 25,2019 at 10.00 a.m. and ends on September 27, 2019 at 5.00 p.m. and thereafter, the remote e-voting module shall be disabled by NSDL. |  |
| c) The Member who have cast theirvote by remote e voting may attend the meeting but shall notbe entitled to cast heir vote again and members attending he meeting who |  |
| d) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual formembers available a the Downloads sections of <br>  |  |
| e) Once the vote on a Resolution is casted, it cannot be changed subsequently or cannot casted again. |  |
| f) Mr. Tariq Budgujar, Practising Company Secretary has been appointed as the scrutinizer to scrutinize the process of voting (including remote e-voting and voting at AGM) in a fair and transparent manner. |  |
| Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Register of Members and the Share September 28, 2019 (both days inclusive) for the purpose of ensuing Annual General Meeting |  |
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| (Formerly Known as Apunka Invest Commercial Limited) CIN: L74110MH1980PLC330008 <br> Regd Office: 1003 \& 1004, $10^{\text {IH }}$ Floor (West Side), Lotus Grandeur. Veera Desai Road, Andheri West, Mumbai-400053 Tel No: 022-42862700 email: info@ainvest.co.in Website: www.ainvest.co.in |  |
| Notice is herebby given pursuant to Section 110 of Companies Act, 2013 and other applicable provisions, trany, of the Companies Act, 2013 (the Act) read with he Companies <br>  out in Postal Ballot Notice dated $17^{\text {th }}$ September, 2019 is is proposed to be passed by the members of the Company by way of Postal Ballot including remote e-voting |  |
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| 1. The Special Business as set out in the Postal Ballot Notice may be transacted throug voting by electronic means or through Postal Ballot |  |
| 2. The Voting through Postal Ballot and through electronic mode shall commence from Tuesday, $24^{n}$ September, 2019 at 9:00 a.m. (IST) and will end on Wednesday, $23^{\text {rd }}$ Octobe 2019 at 5.00 p.m. (IST) |  |
| 3. The Company has completed the dispatch of Postal Ballot Notice and Form with self-addressed postage prepaid envelopee on Saturday, $23^{\text {ti }}$ September, 2019 to those as on $13^{\text {h }}$ September, 2019 ie. cut-off date. |  |


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| The voting shall be reckoned in proportion to a Member's share of voting rights onthe Paid up Equity Share capital of the Company as on $13^{\text {th }}$ September, 2019 andmembers can opt for only one mode of voting i.e. either by remote e-voting or through Postal Ballot |  |
|  |  |
| d) Any member who does not receive the Postal Ballot Form may send an email toinfo @ainvest.co.in and obtain a duplicate Postal Ballot Form. The Postal BallotNotice and Form can also be downloaded from the Company's website i.e. |  |
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| 8. In case of queries, Members may refer the Frequently Asked Questions (FAQs) ande-voting manual available at www.evotingindia.com under help section or write an e-mail |  |
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