

Ref: BBY/CS/001/36/19

September 09, 2019

**The BSE Limited**

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

**Sub: Cessation of Directorship of Mr. L. Rajagopalan (Non-Executive, Independent Director) of Haldyn Glass Limited ("the Company")**

**Ref: 1. Regulation 30 and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**  
**2. Scrip Code: 515147**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, intimation is hereby given that Shri L. Rajagopalan (DIN: 00063935), an Independent Director of the Company, has ceased to be a Director of the Company w.e.f. September 8, 2019.

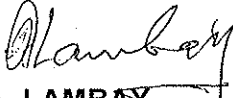
Mr. L. Rajagopalan was appointed as an Independent Director of the Company at 24<sup>th</sup> Annual General Meeting of the Company held on September 09, 2014 for a term of five years i.e. upto September 8, 2019. Shri L. Rajagopalan has, vide his letter dated July 11, 2019, addressed to the Board, expressed his unwillingness to offer his candidature for re-appointment as an Independent Director of the Company for another term.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

**FOR HALDYN GLASS LIMITED**

  
A.A. LAMBAY  
Company Secretary  
FCS - 8569



Encl: As above