



SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174, S.V. Road, Kandivali (West), Mumbai - 400 067.  
Tel. : +91- 22 - 2866 5100

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.  
Tel : +91-74050 60870

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2021-22/ 185

February 07, 2022

**Listing / Compliance Department**  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 532993**

**Listing/Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: SEJALLTD**

**Subject : Intimation of the Board Meeting to be held on Saturday February 12, 2022.**

**Reference : Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

This has reference to our letter dated February 01, 2022 bearing reference no. SGL/Compliance/2021-22/183, intimating the Stock Exchanges of the Board Meeting scheduled to be held on Saturday, February 12, 2022, to consider and approve the un-audited Financial Results for the quarter and nine months ending December 31, 2021.

We wish to inform you that, in the aforesaid Board Meeting the Company shall inter alia also consider allotment of One Crore Equity Shares on Preferential basis to the Resolution Applicants and/or its affiliates, pursuant to the Order passed by the Hon'ble NCLT, Mumbai bench, on March 26, 2021, approving the Resolution Plan.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Sejal Glass Limited**

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SHANKAR  
SHETTY  
Digitally signed by  
ASHWIN SHANKAR  
SHETTY  
Date: 2022.02.07  
11:10:59 +05'30'



**Ashwin S. Shetty**  
**V.P. - Operations & Company Secretary-Compliance Officer.**