

## 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/2023-24/31

June 01, 2023

Listing / Compliance Department

**BSE Limited** 

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 532993** 

**Listing/Compliance Department** 

**National Stock Exchange of India Limited** 

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**Symbol: SEJALLTD** 

Subject : Intimation of the Board Meeting to be held on Monday June 05, 2023

Reference: Qualified Institutions Placement for an amount not exceeding INR. 35 Crores by the

Company under the provisions of Chapter VI of SEBI (ICDR) Regulations, 2018, as

amended, Section 42 and 62 of the Companies Act 2013.

Dear Sir/Madam,

In continuation to our letter bearing Ref No. SGL/Compliance/2022-23/144 dated March 17, 2023, we wish to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, June 05, 2023, to discuss and decide the way forward on the ongoing Qualified Institutions Placement (QIP) issue of the Company.

This is for your information and record.

Thanking you,

Yours faithfully, For Sejal Glass Limited

**Ashwin S. Shetty** 

V.P. Operations & Company Secretary-Compliance Officer

