

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.

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

Ref: SEJAL/Compliance/18-19/267

March 25, 2019

Corporate Service Department BSE Ltd.

(Corporate Relation Department)

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Ltd. (Listing Department)

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Company:- Sejal Glass Limited

Sub: Notice of Second Meeting of the Committee of Creditors of M/s. Sejal Glass Limited to be held on Wednesday March 27, 2019 at 3.00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Second Meeting of the Committee of Creditors of M/s. Sejal Glass Limited will be held on Wednesday March 27, 2019 at 3.00 P.M. at 3rd Floor, 173/174, Sejal Encasa, Opp. Bata Showroom, S. V. Road, Kandivali (West), Mumbai 400067.

This letter may be treated as communication under Regulation 30 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you, Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

V.P. - Operations & Company Secretary

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FOSG
Setting the Standards for Glass Safety

Corporate Identity Number: L26100MH1998PLC117437 (CIN)