



Ref: BBY/CS/001/30/19

Date: August 13, 2019

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

Sub: Notice of Annual General Meeting, Book Closure and Record Date / Declaration of Dividend

- Ref: 1. **Regulation 42 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,

NOTICE OF ANNUAL GENERAL MEETING

We enclose herewith the copy of the Notice of the Twenty-Eight Annual General Meeting ("AGM") of the Members of the Company scheduled to be held on Friday, September 06, 2019 at 11.30. a.m. at the Registered Office of the Company at Village Gavasad, Taluka Padra, District Vadodara – 391 430.

BOOK CLOSURE RECOMMENDATION OF DIVIDEND AND RECORD DATE

Pursuant to the Regulation 42 of LODR, we wish to inform you that as intimated to you earlier on May 30, 2019, the Directors has recommended a Dividend of Re. 0.60 per Equity Share of Re.1 each (60%) for the year ended March 31, 2019 (in the Board Meeting held on May 30, 2019). The Company has fixed the "Record Date" on Friday, August 30, 2019 for the purpose of determining the members eligible to receive dividend, if declared at the ensuing AGM and decided to close the Register of Members and the Share Transfer Books of the Company from Saturday, August 31, 2019 to Friday, September 06, 2019 (both days inclusive).

The notice of the Annual General Meeting together with the Annual Report has been sent to the members of the Company and is also available on the website of the Company at www.haldynglass.com

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED


A.A.LAMBAY
COMPANY SECRETARY



Encl: As above

