

Ref: BBY/CS/001/ 27 /19

July 17, 2019

**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400 023

Dear Sir,

**Company Scrip Code: 515147**

**Sub: Outcome of the Board Meeting held today i.e on July 17, 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today have, inter-alia, considered and approved the following:

- 1) Appointment of Mr. G. Padbhanabhan (DIN: 07130908) as an Additional Director (Category – Non Executive, Independent);
- 2) Appointment of Mr. Ajit Shah (DIN: 02396765) as an Additional Director (Category – Non-Executive, Independent);
- 3) Acceptance of resignation of Mr. F. S. Broacha, Independent Director of the Company.
- 4) Directors' Report, Corporate Governance Report and Notice Convening Annual General Meeting.

The meeting commenced at 11.00 am and concluded at 2.30 pm

We request you to take the above on record.

Yours faithfully,  
For **HALDYN GLASS LIMITED**

  
**A.A.LAMBAY**  
COMPANY SECRETARY