

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/2023-24/14

May 09, 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

Dear Sir/Madam,

Subject : <u>Update</u>

Reference: Intimation of the Board Meeting to be held on Friday, May 12, 2023.

In continuation to our letter dated May 05, 2023, intimating Board Meeting scheduled to be held on Friday, May 12, 2023, kindly note, the Board shall also consider taking on record the Audited Interim Financial Statements of the Company as on May 11, 2023, for the purpose of submission of Networth Certificate to comply with regulatory requirements.

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

