

August 27, 2015

Ref no: SEJAL/Compliance/15-16/104

The General Manager
Department of Corporate Services,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Cutoff date for remote E - Voting.

Dear Sir,

This is to inform you that the Company has fixed September 23, 2015 as the CUT-OFF DATE to ascertain the total numbers of members, to cast their vote through remote e-voting as well as at the Annual General Meeting of the Company to be held on September 30, 2015, pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made there under. Company is availing e voting services from Central Depository Services Ltd. (CDSL).

Also note the following e voting schedule:

- Date and time of commencement of Remote E voting: September 27, 2015 at 10.00 a.m.
- Date and time of End of Remote E voting: 29th September, 2015 at 05.00 p.m.
- Remote E Voting shall not be allowed after 05.00 p.m. on September 29, 2015.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.
(Formerly known as Sezal Glass Ltd.)


Ashwin S. Shetty
G.M. Compliance, Company Secretary

