

Haldyn[®] Glass Limited



Corporate Office :
B-1201, Lotus Corporate Park,
Off Western Express Highway,
Goregaon (E), Mumbai-400063.
Tel. : +91-22-42878999
Fax : +91-22-42878910
E-mail : bombay@haldyn.com
Web : www.haldynglass.com
CIN : L51909GJ1991PLC015522

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Ref: BBY/CS/001/28/15

September 4, 2015

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 023
Fax No. 22723121/22723719

Company Scrip Code: 515147

Dear Sir,

Publication Regarding AGM /BOOK Closure and Postal Ballot Notice

We enclose herewith copy of the advertisement of publication regarding AGM/Book Closure and Postal Ballot Notice, published in the news papers, for your record.

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

MD & CEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C
RCD					DOT/DIT
LEGAL	BSE LTD.				DOT BRD FIR
MS & D	07 SEP 2015				DOSS
BD & M	NO.....125487.....				DCS
IPF					USE
INTER'L RELA	BTI	INTER CONT'L	INF. PROD	SME	ESTATE
					CORP COMM
BSE/BOOK	DIS	CSD & ICCL	ADMIN.	SECUR.	LISTING



Registered Office & Works : Village Gavasad, Taluka Padra, Dist. Vadodara - 391430.
Tel.:+91 2662 242339 Fax :+91 2662 245081 E-mail : baroda@haldyn.com

made
GLASS WITH CARE

Haldyn Glass Limited

(CIN No. L51909GJ1991PLC015522)

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara-Gujarat - 391 430,
Tel.02662 242339, Fax: 02662 245981, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, September 29, 2015 at 11.30 a.m. at the Registered Office of the Company to transact the business as mentioned in the Notice of the AGM, which has already been sent to those members whose email addresses are registered with Company/Depository participant for communication purpose. For members who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode on September 04, 2015.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of the forthcoming Annual General Meeting.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility as provided by Central Depository Services (India) Limited [CDSL] at the link www.evotingindia.com, to its members in respect of the business set out in the Notice of AGM.

The e-voting period commences on Friday, September 25, 2015 at 10:00 a.m. and ends on Monday, September 28, 2015 at 5:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on September 22, 2015 (cut-off date).

A person, whose name appears in the register of members/Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Members who have acquired shares of the Company after the dispatch of the AGM notice and hold shares as on cut-off date, may obtain their login details by sending a request at evoting@cdslindia.com

The Notice of the AGM, along with the procedure for remote e-voting has been sent to all the members through the prescribed manner and the same is also available on the website of the Company i.e. www.haldynglass.com and on website of CDSL i.e. <https://www.evotingindia.com>. Please read the instructions given in the Notes to the Notice of the AGM carefully before voting electronically.

The Company shall provide voting for members present at the AGM by way of a Poll. A member who cast his vote by remote e-voting may attend the AGM but shall not be entitled to cast his vote again.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Date : September 04, 2015
Place : Mumbai

For Haldyn Glass Limited
A. A. Lambay
Company Secretary

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For HALDYN GLASS LIMITED


Company Secretary

Haldyn Glass Limited

(CIN No. L51909GJ1991PLC015522)

Registered Office: Vāḡga GvasaJ. TakAa Padra, Dist. Vadodara- Gujarat - 391 430,
Tel: 02662 242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to Section 130 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, the Company has, completed the dispatch of Postal Ballot Notice along with explanatory statement on September 04, 2015 (which includes electronic voting) and a self-addressed postage prepaid business reply envelope to all the Members, whose names appear in the Register of Members / Beneficial Owners as per the details furnished by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 28, 2015 for seeking their consent with respect to Section under 186 (Loan and investment by company) and under section 180(1) (a) of the Companies Act, 2013 as per the Postal Ballot Notice dated August 14, 2015 along with the Explanatory Statement.

Please note that:-

- (a) E-voting shall commence from 10.00 am onwards on September 07, 2015 and will close at 6.00 pm on October 07, 2015. The e-voting module shall be disabled by CDSL for voting thereafter;
- (b) Postal Ballot forms should reach the scrutinizer not later than 6.00 pm on October 07, 2015. Postal Ballot Form received from the Members beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time;
- (c) Members who have not received the said Postal Ballot Notice and Postal Ballot Form can download the Postal Ballot Form from the link www.haldynglass.com or seek a duplicate Postal Ballot Form from M/s .Universal Capital Securities Pvt. Limited, Registrar & Transfer Agents by writing e mail to info@unisec.in
- (d) The Company has provided facility for voting through electronic mode (e-voting) through CDSL e-voting platform. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.
- (e) In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://www.evotingindia.com> or write to helpdesk.evoting@cdslindia. The Notice of the Postal Ballot is also displayed on the website of the Company at www.haldynglass.com and on the website of the CDSL at <https://www.evotingindia.com>;
- (f) Mr. Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the Postal Ballot Process in a fair and transparent manner.

Date : September 04, 2015
Place: Mumbai

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For Haldyn Glass Limited
A. A. Lambay
Company Secretary

For HALDYN GLASS LIMITED

A. A. Lambay
Company Secretary