

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

### Notice

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016, at Mumbai, interalia, to consider and take on record the unaudited financial results of the Company for the first quarter ended June 30, 2016.

This Notice is also available on the website of the Company at [www.Haldynglass.com](http://www.Haldynglass.com) and on the website of the Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**For Haldyn Glass Limited**

  
**A.A.Lambay**  
**Company Secretary**



Place: Mumbai  
Date : July 27, 2016



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

*made*  
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