



Ref: BBY/CS/001/04/17

February 03, 2017

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

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

Sub: Notice of Board Meeting

This is to advise you that a Meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at Mumbai, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2016 and to transact other related business.

We enclose herewith 3 copies of the Notice of the Board Meeting which was released for publication in the news papers.

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



Haldyn[®] Glass Limited



Corporate Office :

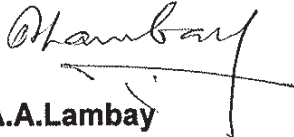
B-1201, Lotus Corporate Park,
Off Western Express Highway,
Goregaon (E), Mumbai-400063.
Tel. : +91-22-42878999
Fax : +91-22-42878910
E-mail : bombay@haldyn.com
Web : www.haldynglass.com
CIN : L51909GJ1991PLC015522

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017, at Mumbai, inter alia, to consider and take on record the unaudited financial results of the Company for the third quarter ended December 31, 2016.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the website of the Company at www.haldynglass.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

For Haldyn Glass Limited



**A.A.Lambay
Company Secretary**



Place: Mumbai
Date: January 27, 2017



Registered Office & Works :Village Gavasad, Taluka Padra, Dist. Vadodara - 391430.
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