

Ref: BBY/CS/001/08/17

Date: April 10, 2017

The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400023

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

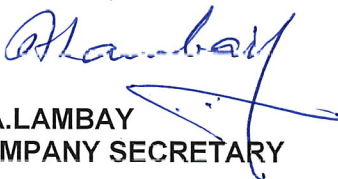
**Sub: Regulation 33 of LODR, 2015 re: publication of
Audited results for the year ended 31st March 2017**

In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to advise you that the Company intends to publish the audited results for the year 31st March, 2017 within a period of sixty days from the end of the financial year, i.e. latest by May 30, 2017, thereby dispensing with publishing unaudited results for the last quarter, ended March 31, 2017.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED


A.A.LAMBAY
COMPANY SECRETARY

