

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

Ref: BBY/CS/001/ 17 /17

August 09, 2017

The BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Mumbait 400 023

Fax No. 22723121/22723719

Dear Sir,

Company Scrip Code: 515147

Ref: SEBI CIRCULAR NO. CIR/CFD/FAC/62/2016

This is to advise you that, the Company Haldyn Glass Limited is going to follow Companies (Indian Accounting Standard) Rules, 2015 from quarter June 2017 w.r.t. Financial Results. So the Financial Results for June quarter will be prepared and submitted on or before September 14, 2017 in pursuance to SEBI Circular CIR/CFD/FAC/62/2016 date July 05, 2016.

Kindly take this on your record and acknowledge the receipt.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

A.A.LAMBAY

COMPANY SECRETARY



made GLASSAWITH CARE