

Ref: SEJAL/Compliance/17-18/ 72

September 18, 2017

<b>Corporate Service Department</b> <b>BSE Ltd.</b> <b>(Corporate Relation Department)</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> <b>(Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Company:- Sejal glass Limited

Sub: Intimation as per Regulations 42 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for 19<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 19th Annual General Meeting of the company has been scheduled to be held on Thursday, September 28, 2017. The Register of Members and Share Transfers Books of the company will be closed from Tuesday, September 26, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of holding 19th Annual General Meeting of the Company.

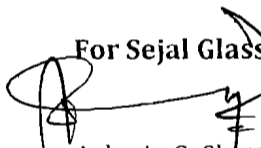

The details on Book Closure as per Regulations 42 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:--

Security	Paid up Value	Book Closure	Purpose
Equity	Rs. 10/- Per Share	26th September, 2017 To 28 <sup>th</sup> September, 2017 ( Both Days Inclusive)	Closing of Register of Members and Share Transfer Books for the purpose of 19 <sup>th</sup> Annual General Meeting.

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty  
G. M. Compliance, Company Secretary  
Encl. : As Above



CC:- 1. **National Securities Depository Ltd**  
4th Floor, A wing, Trade World  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013

2. **Central Depository Services (i) Ltd**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 023

3. **Link Intime India Pvt. Ltd.**  
Pannalal Silk Mills compound,  
L.B.S. Marg, Bhandup (West)  
Mumbai- 400 078



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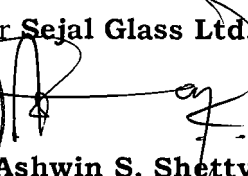
September 18, 2017

<p><b>The General Manager, Market Operations, BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001</p>	<p><b>General Manager Market Operations, National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (West) Mumbai - 400 051</p>
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**ATTN.: MARKET OPERATIONS DEPARTMENT**

NAME OF THE COMPANY: **SEJAL GLASS LTD.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
BSE 532993  NSE- SEZAL	- Equity Shares	26th September, 2017 To 28th September, 2017 ( Both Days Inclusive)	-	Annual General Meeting dated 28/09/2017.


 For Sejal Glass Ltd.  
  
**Ashwin S. Shetty**  
**G.M. Compliance, Company Secretary**