

Ref: SEJAL/Compliance/18-19/173

October 01, 2018

<p>General Manager BSE Limited (Corporate Relation Department) Floor 25, P J Towers Dalal Street Mumbai - 400 001</p>	<p>National Stock Exchange of India Limited (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051</p>
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Dear Sir(s)/Ma'am(s),

Subject: Intimation regarding Outcome of 20th Annual General Meeting of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the 20th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2018 at 10.00 am. at the Registered office of the Company at 173/174, Sejal Encasa, S. V. Road, Kandivali (West), Mumbai - 400 067 and transacted the following business.

1. Approval and Adoption of Financial Statements for the year ended 31st March, 2018 and the Report of Auditors and Directors thereon.
2. Re-appointment of Mr. Mitesh K. Gada (DIN: 00148934), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. KSPM & Associates., Chartered Accountants, Firm Registration No. 104723W as the Auditors of the Company in place of the retiring Auditors M/s. Motilal & Associates, Chartered Accountants, Firm Registration No. 106584W, who shall hold office from the conclusion of this 20th Annual General Meeting for term of consecutive five years till conclusion of the 25th Annual General Meeting Company to be held in the year 2023, to examine and audit the accounts of the Company on such remuneration plus reimbursement of out-of-pocket expense, as may be mutually agreed between the Board of Directors/Audit Committee of the Company and the Statutory Auditors.
4. Regularization and Appointment of Mrs. Dipti Amit Shah (DIN 08201728) as an Independent Director of the Company.
5. Approval of Related Party Transactions for the financial year 2018-2019.



You are requested to take the same on your records

Thanking you,
Yours faithfully,
For Sejal Glass Ltd.



Ashwin S. Shetty
V. P. - Operations and Company Secretary

