



Registered Office: 173 / 174, Sejal Encasa, S.V. Road, Opp. Bata Showroom, Kandivali (West), Mumbai - 400 067, India. | Tel.: +91-22-2866 5100 | Fax: +91-22-2866 5102

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Tel: +91-74050 60870 / 74050 60880

E-mail: info@sejalglass.co.in | Website: www.sejalglass.co.in

Ref: SEJAL/Compliance/18-19/32

June 02, 2018

Corporate Service Department BSE Ltd.

(Corporate Relation Department)

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Ltd. (Listing Department)

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Company:- Sejal glass Limited

Sub: Re-designation of Mr. Ashwin S. Shetty from General Manager, Compliance, Company Secretary to Vice President - Operations and Company Secretary.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on May 30, 2018 has announced that Mr. Ashwin S. Shetty has been re-designated from General Manager, Compliance, Company Secretary to Vice President - Operations and Company Secretary with effect from April 01, 2018.

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

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

V. P. - Operations and Company

V. P. - Operations and Company Secretary

Encl.: As Above



Corporate Identity Number: L26100MH1998PLC117437 (CIN)