

May 09, 2019

To
Executive Director
The Manager Corporate Services
The Bombay Stock Exchange Ltd
Floor 1, Rotunda Building,
Dalal Street, Bombay-400-001

SWISS



GLASCOAT

**EQUIPMENTS
LIMITED**

Vitthal Udyognagar – 388121
Via Anand, Gujarat
Phone : (+91-2692) 236842 To 236849
Fax : (+91-2692)236841 & 236850
Email : share@glascoat.com
CIN : L26100GJ1991PLC016173

Dear Sir/Ma'am,

SUB: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Meeting of the Board of Directors of the Company is scheduled to be held on May 17, 2019 at 11.30 a.m. at A-3, A-6, A-7, Block No.140B Paiki Plot No. 4 & 5, Maroli Udyognagar, Post: Maroli Bazar, Dist. Navsari, Gujarat, PIN 396436, to transact the business as stated in the agenda sent to the Directors and inter- alia to consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019 and if thought fit, to recommend Dividend for the Financial Year 2018-19.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for March 2019 quarter has been closed from April 01, 2019 till the expiry of 48 hours after the declaration of the Audited Standalone Financial Results for the quarter and year ended on March 31, 2019 to the stock exchanges.

This Notice is also available at Investor Relations section of the Company's website www.glascoat.com

This for your information and record pursuant Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking you

Your Faithfully

For Swiss Glascoat Equipments Ltd.

Ms. Dhvani Shah
Company Secretary