

November 03, 2018

The Executive Director,
The Manager Corporate Services
BSE Limited
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

SUB: Outcome of the Board Meeting held on 03.11.2018

Dear Sir/ Madam,

In the Board Meeting of Swiss Glascoat Equipments Limited held today on August 03, 2018, following matters have been concluded upon by the Board of Directors of the Company:

1. Approval of Statement of Standalone Un-audited Financial Results for the quarter and half-year ended on 30th September, 2018 along with Statement of Assets and Liabilities as on 30th September, 2018.
2. Mr. Jayesh Shah (DIN 03570056) was appointed as an Additional Director of the Company and designated as an Independent Director with immediate effect.

Other Details

- Mr. Jayeshbhai Vastupal Shah is an industrialist having an experience of about 20 years in diamond industry.
- Mr. Jayeshbhai Vastupal Shah is a director in the following companies:

Sr. No.	Name of Company	Current Designation
1.	SAMRIDDHI COMMOTRADE PRIVATE LIMITED	Director

- *Other Details:*

Particulars	Mr. Jayeshbhai Shah
Date of Birth	06.04.1964
Expertise	Marketing and Administration
No. of shares held in Swiss Glascoat Equipments Limited	Nil
Relations with Other Directors	None
Pecuniary Relations with Swiss Glascoat Equipments Limited	None

Further, Mr. Jayesh Shah has provided declaration, required in accordance with the SEBI (Listing Obligations and Disclosure Requirements), 2015, that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Re-constitution of Committees of the Directors of the Company as under:

a. Audit Committee

- | | | |
|----------------------|---|-------------|
| i. Yatish Parekh | - | Chairperson |
| ii. Jayesh Shah | - | Member |
| iii. Sandeep Randery | - | Member |
| iv. Aalap Patel | - | Member |

b. Nomination & Remuneration Committee

- | | | |
|----------------------|---|-------------|
| i. Vijayanti Punjabi | - | Chairperson |
| ii. Yatish Parekh | - | Member |
| iii. Jayesh Shah | - | Member |

This is for your intimation and record pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanks & Regards,

For **Swiss Glascoat Equipments Limited**



Ms. Dhvani Shah

Company Secretary & Compliance Officer