



SWISS

GLASCOAT
EQUIPMENTS LIMITED

H-106, Phase IV, G.I.D.C.
Vithal Udyognagar, Dist.: Anand,
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CDN: 226100GJ1941PLC016173

11th February, 2019

The Executive Director,
The Manager Corporate Services,
BSE Limited,
Floor 1, Rotunda Building,
Dalal Street, Mumbai 400 001,

Sub: Outcome of the Board Meeting held on 11th February, 2019

Dear Sir,

In the Board Meeting of Swiss Glascoat Equipments Limited held today, i.e. on 11th February, 2019, the following matters have been discussed and approved by the Board of Directors of the Company:

1. Approved Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 (with Limited Review).
2. Took on record the resignation of Mr. Mahesh Kabutarwala, Independent Director of the Company with effect from 10th May, 2019.
3. Approved the amendments to:
 - a. Code of Fair Disclosures and Conduct,
 - b. Code of Conduct for Prevention of Insider Trading,
 - c. Policy for determination of Materiality of Events/ Information & Disclosures
 - d. Policy for determination of Materiality of Related Party Transactions and Dealing with related party transactions.in accordance with the recent amendments in the SEBI Regulations. The amended Codes/ Policies are available on the Company's website: www.glascoat.com under the Investors Guide.

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

Kind regards,
For Swiss Glascoat Equipments Limited


Mr. Himanshu Patel
Managing Director

