

August 03, 2018

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

SWISS



GLASCOAT

**EQUIPMENTS
LIMITED**

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Email : share@glascoat.com
CIN : L26100GJ1991PLC016173

SUB: Outcome of the Board Meeting held on 03.08.2018

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 Unaudited Financial Results for the quarter ended on 30th June, 2018.
2. Resignation of Mr. Janardan Shukla (DIN 00906146), the Independent Director of the Company with effect from 12th September 2018.
3. Resignation of Mr. Bipin Thakkar, the Chief Financial Officer of the Company with effect from 3rd August, 2018.
4. Appointment of Mr. Mahesh Bhave as the Chief Financial Officer of the Company with effect from 1st September, 2018.

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