



SWISS
GLASCOAT
EQUIPMENTS LIMITED

July 31, 2015

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

H-106, GIDC Estate,
Vitthal Udyognagar, Dist.: Anand,
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CIN: L26100GJ1991PLC016173

SUB: Outcome of the Board Meeting held on 31.07.2015

Dear Sir/ Madam,

In the Board Meeting of Swiss Glascoat Equipments Limited held today on July 31, 2015, following matters have been concluded upon by the Board of Directors of the Company:

1. The 24th Annual General Meeting of the Company will be held on Thursday, September 10, 2015 at 10.00 a.m. at the Registered Office of the Company located at H - 106, G I D C Estate, Vitthal Udyognagar - 388121 to transact the business as set out in the Notice convening for the same which shall be sent to the shareholders as per the Companies Act, 2013.
2. The Company has fixed September 3, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently, the same cut-off date of September 3, 2015 would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 24th AGM on September 10, 2015.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from 04.09.15 to 09.09.15 (Both days Inclusive) for the purpose for the purpose of Annual Closing and determining entitlement of the shareholders to the final dividend for the year 2014-15, if approved by the shareholders in the 24th Annual General Meeting.
4. Dividend on equity shares will be payable to those Members, whose names appear on the Register of Members of the Company, after giving effect to valid share transfers in physical form lodged with the Company at the close of business hours on 03.09.15 and the respective Beneficial Owners as per the list provided by the National Securities Depository Ltd and Central Depository Services (I) Ltd. at the close of business hours on 03.09.15.
5. Dividend, if approved by the shareholders and declared in the 24th Annual General Meeting of the Company, shall be paid on and from October 1, 2015.

This is for your intimation and record pursuant to Clauses 16, 20 and 21 of the Listing Agreement.

Thanks & Regards,
For Swiss Glascoat Equipments Limited

Ms. Dhvani Shah
Company Secretary