

# EXCEL GLASSES LIMITED

UDAYA NAGARPATIRAPALLY, P O ALLEPPEY, Kollam 688521, KERALA  
Mob: 9820007726 Email: [ip.ravinchaturvedi@gmail.com](mailto:ip.ravinchaturvedi@gmail.com) / [ravinchaturvedi@hotmail.com](mailto:ravinchaturvedi@hotmail.com)

30<sup>th</sup> September, 2019

To,  
The Deputy General Manager  
Corporate Relationship Department,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Ref: Script Code 502223

Ref: Adjournment of Annual General meeting of Excel Glasses Limited ("Company")  
Pursuant to Section 103(2)(a) of the Companies Act, 2013 & Clause 15 of Secretarial standards 2.

Dear Sir/Madam,

This is to inform you that the 47th Annual General Meeting of the members of the Company scheduled at 10.30 a.m. on September 30, 2019 stands adjourned for half an hour due to want of quorum as no shareholder is present at the scheduled time of 10.30 a.m. After half an hour i.e. at 11.00 a.m. two Proxies were present representing eight (8) body corporates with aggregate holding of 26,33,858 Equity Shares.

Pursuant to Section 103(2)(a) of the Companies Act, 2013 & Clause 15 of Secretarial standards 2, the annual general meeting of the company stands adjourned for 30 days due to want of quorum with the approval of shareholders present in the meeting and new notice for the adjourned Annual General Meeting will be issued for the same.

Kindly take note of the same

Thanking you,

Yours Faithfully,

For Excel Glasses Limited

  
RAVINDRA CHATURVEDI

In the capacity of Resolution Professional  
For EXCEL GLASSES LIMITED

Reg. No.: IBBI/IPA-001/IP-P00792/2017-18/11359

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