

EXCEL GLASSES LIMITED

UDAYA NAGARPATHIRAPALLY, P O ALLEPPEY, Kollam 688521, KERALA
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19th August, 2019

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

Ref: Script Code 502223

Ref: Intimation of Fourth Meeting of Committee of Creditors of Excel Glasses Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with Para 16(1) & (g) of Schedule III of LODR Regulations, 2018.

Dear Sir/Madam,

In compliance of Para 16 (g) of part A of Schedule III and Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 (LODR), we inform that the Fourth meeting of Committee of Creditors ("CoC") of Excel Glasses Limited will be held on Wednesday, 21st August, 2019 at 3:00 p.m. at Shabari Meeting Room, SAB TV Lane, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053, Maharashtra.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For Excel Glasses Limited


RAVINDRA CHATURVEDI

Resolution Professional

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

C/o Parekh Shah & Lodha

31/E, BKC Centre, Laxmi Industrial Estate,

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