



# EXCEL GLASSES LTD.

Date: August 5, 2019

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai - 400001

**Script Code: 502223**

**Subject: - Intimation of Board Meeting to be held on August 13, 2019, for consideration of Unaudited Financial Results for the first quarter ended June 30, 2019.**

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at the Office of Mr. Ravindra Chaturvedi, RP (Resolution Professional) of the Company (Email ID: ip.ravinchaturvedi@gmail.com) at BKC Centre, 31-E Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400053, to consider and approve, inter alia,:

1. The Unaudited Financial Result for the first quarter ended June 30, 2019.

You are kindly requested to take the same on record.

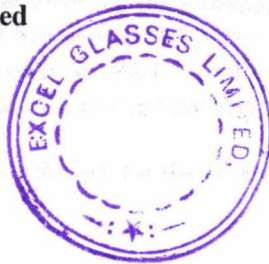
Thanking you,

Yours faithfully,

**For Excel Glasses Limited**

*Arpita Jain*

**Arpita Jain**  
**Compliance Officer**



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