



EXCEL GLASSES LTD.

Date: May 23, 2019

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

Script Code: 502223

Ref: Our intimation dated May 22, 2019 of Board Meeting to be held on May 31, 2019

Subject: - Intimation for Rescheduling of Board Meeting for consideration of Annual Audited Financial Results for the financial year ended March 31, 2019.

Dear Sir / Madam,

With reference to the intimation dated May 22, 2019, regarding Board Meeting to be held on Friday, May 31, 2019, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Thursday, May 30, 2019, inter alia, to consider and approve the Annual Audited Financial Result for the financial year ended March 31, 2019.

We would further like to inform you that, due to unavoidable circumstances the venue of the aforesaid Board Meeting of the Company is to be changed from the Registered Office of the Company at Udaya Nagarpathirapally P O Alleppey Kallam - 688521, Kerala to 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.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Excel Glasses Limited

Arpita Jain

Arpita Jain
Compliance Officer

