



EXCEL GLASSES LTD.

Date: May 22, 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

Subject: - Intimation of Board Meeting to be held on May 31, 2019, for consideration of Annual Audited Financial Results for the financial year ended March 31, 2019.

Dear Sir / Madam,

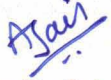
With reference to the above captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 31, 2019 at the Registered Office of the Company at Udaya Nagarpathirapally P O Alleppey Kallam - 688521, Kerala, to consider and approve, inter alia,:

1. The Annual Audited Financial Result for the financial year ended March 31, 2019.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Excel Glasses Limited


Arpita Jain
Compliance Officer

