

EGL

EXCEL GLASSES LTD.

Ref.No. EGL/2017-18/101

Date : 29th September, 2017

To,
The Bombay Stock Exchange,
Mumbai

Sub.: Intimating the Error made in 45th Annual report and measures taken thereafter

Dear Sir/ Madam

With reference to the subject above, we would like to draw your Kind Attention to page no 17 of our 45th Annual Report wherein the details pertaining to the change in Promoter Shareholding and Shareholding pattern of Top Ten Shareholders (other than Directors, promoters and Holders of GDRs and ADRs) are captured. Due to inadvertent error, some typographical mistakes have been spotted in the said two tables.

After the mistakes were spotted, we have taken requisite measures to inform the shareholders about the correction. We have published the Corrigendum in two local newspapers on 28th September, 2017 in the Business Standard and Mangalam newspapers. The copy of the same is enclosed for your reference and records. We have also sent Email's to the registered Email IDs of our shareholders from the registered Email ID of the company.

Any inconvenience caused is regretted.

Thanking You,

For Excel Glasses Limited

Parthiban Menon,
Director



Enclosed Newspaper copy of Business Standard and Mangalam is enclosed

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