# EXCEL GLASSES LTD.

**Date : January 30,2018**

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 – 400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of Board of directors of the company will be held at the corporate office of the Company at **Parijat House, 1st Floor, 1076, Dr. E Moses Road, Worli, Mumbai – 400 018** on **February 12, 2018** to consider inter alia:

Financial Results:

1. The unaudited financial results of company as per IndAS for the quarter ended and nine months ended December 31, 2017;

Thanking you,

Your's faithfully,
For **Excel Glasses Limited**

**Ramdas Kamat**
**Director**

EXCEL GLASSES LIMITED.

Parijat House, 1st Floor,1076, Dr. E Moses Road, Worli, Mumbai – 400 018.
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