

May 10, 2018

To
Executive Director
The Manager Corporate Services
The Bombay Stock Exchange Ltd
Floor 1, Rotunda Building,
Dalal Street, Bombay-400-001

SWISS



GLASCOAT

**EQUIPMENTS
LIMITED**

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CIN : L26100GJ1991PLC016173

SUB: Intimation about Board Meeting to be convened as on 19.05.2018

Dear Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on May 19, 2018 at 11.30 a.m. at the Registered Office of the Company to transact the business as stated in the agenda sent to the Directors and inter alia to consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2018 (as per IND AS) and if thought fit, to recommend Dividend for the Financial Year 2017-18.

The trading window for the quarter and year ended on March 31, 2018 shall remain closed from May 11, 2018 to May 22, 2018 (both days inclusive).

This Notice is also available at Investor Relations section of the Company's website www.glascoat.com

This for your information and record pursuant Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Your Faithfully
For Swiss Glascoat Equipments Ltd.

Ms. Dhvani Shah
Company Secretary