

July 27, 2019

The Executive Director,
The Manager Corporate Services
BSE Limited
Floor 1, Rotunda Building,
Dalal Street, Bombay -400 001

SWISS



GLASCOAT

EQUIPMENTS

LIMITED

Vitthal Udyognagar – 388121
Via Anand, Gujarat
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Email : share@glascoat.com
CIN : L26100GJ1991PLC016173

SUB: Outcome of the Board Meeting held on 27.07.2019

Dear Sir/ Madam,

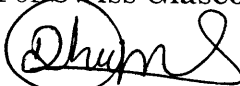
In the Board Meeting of Swiss Glascoat Equipments Limited held today on July 27, 2019, following matters have been concluded upon by the Board of Directors of the Company:

1. Approval of Statement of Standalone Unaudited Financial Results for the quarter ended on 30th June, 2019 with Limited Review Report.
2. Appointment of Mr. Suryakant Dave as the Chief Financial Officer of the Company with effect from 27th July 2019. Brief Profile of of Mr. Suryakant Dave, as required under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are providing with this letter.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at **6.00** p.m.

This is for your intimation and record pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanks & Regards,
For Swiss Glascoat Equipments Limited


Ms. Dhvani Shah
Company Secretary

Encl: a/a

**BRIEF PROFILE OF THE CHIEF FINANCIAL OFFICER OF SWISS GLASCOAT
EQUIPMENTS APPOINTED WITH EFFECT FROM 27TH JULY, 2019**

Mr. Suryakant Dave [Membership No. 117087 (FCA)] has completed B.Com and CA. He is having more than 15 years of experience in Accounts, Costing & MIS, Budgeting & Forecasting, Project Costing & Pricing, ERP Implementation, and SOP Formulation & Implementation. In his last assignment he was working with Polycab India Limited as Finance Controller - FMEG business.

► **Other Details:**

Reason for Appointment	Appointment consequent to vacancy of the Chief Financial Officer of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015
Pecuniary Relations with the Company	None other than employment as the CFO of the Company
Relations with Other Directors of the Company	Not Applicable
Date of Birth	28-Sep-1979
Current Directorships in other companies	Not Applicable
No. of shares held in the Swiss Glascoat Equipments Limited	NIL