



SWISS  
**GLASCOAT**  
EQUIPMENTS LIMITED

H-106, GIDC Estate,  
Vithal Udyognagar, Dist.: Anand,  
Gujarat 388 121. INDIA

Phone : (02692) 236842 to 45  
Fax : (02692) 236841 & 236850  
E-mail : share@glascoat.com  
Website : www.glascoat.com  
CIN: L2410GJER1991PL001673

June 21, 2016

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

**SUB: Outcome of the Board Meeting held on 21.06.2016**

Dear Sir/ Madam,

In the Board Meeting of Swiss Glascoat Equipments Limited held today on June 21, 2016, following matters have been concluded upon by the Board of Directors of the Company:

1. The 25<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, July 25, 2016** at 10.00 a.m. at the Registered Office of the Company located at H - 106, G I D C Estate, Vithal Udyognagar - 388121 to transact the business as set out in the Notice convening for the same which shall be sent to the shareholders as per the Companies Act, 2013.
2. The Company has fixed **July 19, 2016** as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25<sup>th</sup> Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and rules thereunder. Consequently, the same cut-off date of **July 19, 2016** would record entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the 25<sup>th</sup> AGM on **July 25, 2016**.
3. The Register of Members and the Share Transfer Books of the Company will remain closed from **20.07.2016 to 25.07.2016** (Both days Inclusive) for the purpose for the purpose of Annual Closing and determining entitlement of the shareholders to the final dividend for the year 2015-16, if approved by the shareholders in the 25<sup>th</sup> Annual General Meeting.
4. Dividend on equity shares will be payable to those Members, whose names appear on the Register of Members of the Company, after giving effect to valid share transfers in physical form lodged with the Company at the close of business hours on **July 19, 2016** and the respective Beneficial Owners as per the list provided by the National Securities Depository Ltd and Central Depository Services (I) Ltd. at the close of business hours on **July 19, 2016**.
5. Dividend, if approved by the shareholders and declared in the 25<sup>th</sup> Annual General Meeting of the Company, shall be paid on and from **August 11, 2016**.
6. Resignation of Mr. Kaushik Shah (DIN 02615157), the Independent Director of the Company with effect from September 12, 2016.
7. Appointment of Mr. Janardan Shukla (DIN 00906146) as the Additional Director (Independent Director) of the Company.

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