

June 20, 2018

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir /Madam,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015 - Sad Demise of Mr. Utpal Kumar Mukhopadhyaya, Independent Director

In compliance with the Regulation 30 of SEBI (LODR) Regulations, 2015, with deep regret, we wish to intimate you the sad demise of Mr. Utpal Kumar Mukhopadhyaya, Independent Director of the Company today i.e. June 20, 2018.

We request you to please take the same in your record.

Yours faithfully,

For Borosil Glass Works Limited

Gita Yadav
Company Secretary