

BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

Corporate office : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.
Tel. : +91 22 6740 6300 • Fax. : +91 22 6740 6514 • Email : borosil@borosil.com • Web : www.borosil.com

February 4, 2016

The DCS – CRD

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 502219

As already informed, the Company along with its nominee has acquired 100% equity shares of Hopewell Tableware Private Limited and subsequently Hopewell has become an unlisted wholly owned subsidiary (WOS) of the Company w.e.f. 28/01/2016. The Company is sending a letter to its stakeholders in this regard and copy of the same is being forwarded to you as public information.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav
Company Secretary

Encl: a.a.

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4th Feb, 2016

Dear Borosil Stakeholder(s),

Subject: Acquisition of Hopewell Tableware by Borosil

Pursuant to an acquisition of 100% shares by Borosil Glass Works Ltd. on 28th January 2016, I am pleased to announce that Hopewell Tableware Pvt. Ltd. (HTPL) is now a wholly owned subsidiary of Borosil.

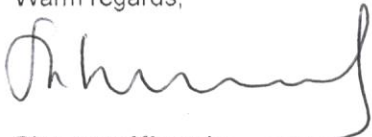
Located in Jaipur, India, HTPL operates 40 tons per day opal glass furnace with two spinning lines and a press line. It currently produces opal glass tableware for the domestic and export markets. In addition, HTPL has the advantage of owning its own decal manufacturing process, allowing it to generate designs in short span of time. Further, it has capability of fully tempering its entire opal glass production. Finally, HTPL also owns machines for manufacturing of melamine tableware.

HTPL has a management team, comprising of technical, marketing and administration personnel. The Borosil team has stepped in to augment their capabilities, and together we will achieve the production of ware which will be of international standards !

For the moment, HTPL will continue to sell products in its brand namely "*Larah*". We are committed to investing in technology and infrastructure to provide you with quality products for which Borosil has been known for half a century.

This acquisition will allow us to deliver a larger basket of products to our customers, and will be of mutual benefit to our channel partners, both dealers and retailers, accelerate the acquisition of new customers, maximize customer loyalty and retention, and improve operational efficiency. I wish to thank you all for the congratulatory messages and expressions of continued support. With this, we are confident of making this acquisition a success.

Warm regards,



Shreevar Kheruka
Managing Director