

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

23rd March, 2016

The DCS-CRD
BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 502219

Dear Sir/Madam,

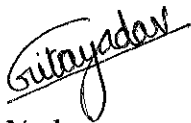
Subject: Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform you that Mr. Rajesh Chaudhary has resigned as Chief Financial Officer & Key Managerial Personnel of the Company effective 30th March, 2016, to take up a higher assignment with an associate company.

The Company will soon appoint a new Chief Financial Officer.

Please take the same on your records.

Yours faithfully,
For Borosil Glass Works Limited



Gita Yadav
Company Secretary