

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

January 28, 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

This is with reference to our letter dated 14/01/2016.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that today, the Company along with its nominee has acquired 100% equity shares of Hopewell Tableware Private Limited alongwith all its assets & liabilities and consequent to such acquisition, Hopewell has become an unlisted wholly owned subsidiary (WOS) of the Company w.e.f. 28/01/2016.

This is for your information & records.

Yours faithfully,
For Borosil Glass Works Limited



Gita Yadav
Company Secretary