

August 06, 2019

<b>The DCS- CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd</b> 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 –  
Re-constitution of Audit Committee Meeting and Corporate Social  
Responsibility Meeting**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company through resolution by circulation has approved re-constitution of :

1. Audit Committee Meeting with effect from August 06, 2019 and appointed Mr. Ravindra Nemichand Kala as a member of Audit Committee Meeting.
2. Corporate Social Responsibility Meeting with effect from August 06, 2019 and appointed Mr. Kewal Kundanlal Handa and Mr. Ravindra Nemichand Kala as members of Corporate Social Responsibility Meeting.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Borosil Glass Works Limited**



**Manoj Dere**  
**General Manager – Secretarial**