

December 19, 2018

<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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Winding up of Dubai Based LLC**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that "**Borosil Afrasia Middle East Trading LLC**", a company in which our wholly owned subsidiary i.e. Borosil Afrasia FZE holds 49% shares has been wound up with effect from December 18, 2018.

The aforesaid information is also available on the Company's website i.e. [www.borosil.com](http://www.borosil.com).

Kindly take the same on your records.

Yours faithfully,

**For Borosil Glass Works Limited****Gita Yadav**  
**Company Secretary**