

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

December 20, 2018

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
--	--

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 Wholly Owned Subsidiary**

We wish to inform that the Board of Directors of the Company have today approved through resolution passed by circulation a proposal for winding up of its Dubai based Wholly Owned Subsidiary i.e. **Borosil Afrasia FZE**, following which winding up process of the said subsidiary will be initiated.

The aforesaid information is also available on the Company's website i.e. www.borosil.com.

Kindly take the same on your records.

Yours faithfully,

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