

BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

Corporate office : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.
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March 21, 2016

The DCS- CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Sub: Investment in Wholly Owned Subsidiary

Scrip Code: 502219

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Company has made an investment of Rs. 22.00 crores (Rupees Twenty Two Crores) by way of subscription in 6% Optionally Convertible Non-cumulative Redeemable Preference Shares in Hopewell Tableware Private Limited, its unlisted wholly owned subsidiary.

Please take note of the same.

Yours faithfully,
For Borosil Glass Works Limited



Gita Yadav
Company Secretary