

# BOROSIL®

**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

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

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01<sup>st</sup> August, 2017

**The DCS- CRD  
BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir /Madam,

**Sub: Notice of Board Meeting**

**Scrip Code: 502219**

Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10<sup>th</sup> August, 2017** inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions and under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from 03<sup>rd</sup> August, 2017 to 12<sup>th</sup> August, 2017 (both days inclusive). The trading window shall open on 13<sup>th</sup> August, 2017.

Please take note of the same.

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



**Gita Yadav**  
Company Secretary