

# **BOROSIL GLASS WORKS LIMITED**

**Corporate Identity Number (CIN):** L99999MH1962PLC012538

**Registered Office:** Khanna Construction House,  
44, Dr. R. G. Thadani Marg, Worli, Mumbai - 400 018.

**Tel.No.** (022) 67406300    **Fax No.** (022) 67406514

**Website:** [www.borosil.com](http://www.borosil.com)    **Email:** [borosil@borosil.com](mailto:borosil@borosil.com)

## **NOTICE**

**NOTICE** is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 06<sup>th</sup> August, 2014 to Wednesday, 13<sup>th</sup> August, 2014 (both days inclusive) for the purpose of Annual General Meeting to be held on 13<sup>th</sup> August, 2014 and payment of dividend, if declared.

For **Borosil Glass Works Ltd.**

Place : Mumbai  
Date : 24.06.2014

**Lovelina Faroz**  
Company Secretary