

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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02nd August, 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: 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, 11th August, 2016** inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2016.

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 04th August, 2016 to 13th August, 2016 (both days inclusive). The trading window shall open on 14th August, 2016.

Please take note of the same.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav
Company Secretary