

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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May 18, 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: Board Meeting for consideration of Financial Statements, Audited Results and recommendation of Dividend and other business

Scrip Code: 502219

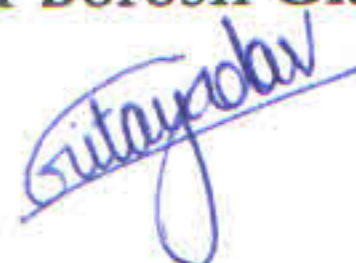
Pursuant to the provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 inter-alia, to consider and approve:

- (i) the Standalone and Consolidated Financial Statements, Audited Results of the Company for the quarter/ year ended March 31, 2016.
- (ii) Recommendation of final dividend, if any, on the Equity Shares of the Company for the said year.

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 May 23, 2016 to June 1, 2016 (both days inclusive). The trading window shall open on June 2, 2016.

Please take note of the same.

Yours faithfully,
For Borosil Glass Works Limited



Gita Yadav
Company Secretary