

# BOROSIL®

**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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March 22, 2018

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P. J. Towers, Dalal Street Fort,  
Mumbai - 400001

**Scrip Code: 502219**

**Sub: Intimation of Board Meeting: Change in Directorate(s): Acquisition**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 30, 2018 *inter alia* to consider and approve:

1. Mr. V. Ramaswami (DIN 00011024)'s cessation as a Whole Time Director of the Company on expiry of his term on March 31, 2018.
2. To consider appointment of Mr. Rajesh Kumar Chaudhary (DIN 07425111) as an Additional Director, Whole Time Director and Key Managerial Personnel of the Company with effect from April 01, 2018, subject to approval of members. He is presently holding same position in one of our promotee company - Gujarat Borosil Limited. In past, he has also served as Chief Financial Officer of our Company.
3. Acquisition of 100% shares of two existing closely held non-listed domestic public limited companies.


Further to inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from March 22, 2018 to April 01, 2018 (both days inclusive). The trading window shall open on April 02, 2018.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For Borosil Glass Works Limited**

  
Gita Yadav  
Company Secretary