

# BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

**Corporate office** : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.  
Tel. : +91 22 6740 6300 • Fax. : +91 22 6740 6514 • Email : borosil@borosil.com • Web : www.borosil.com

February 01, 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, February 09, 2017 inter-alia to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2016.

Further, we inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from February 04, 2017 to February 11, 2017 (both days inclusive). The trading window shall open on February 12, 2017.

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



**Gita Yadav**  
**Company Secretary**