

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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15th November, 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 Friday, November 25, 2016 inter-alia to approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

Further to inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from November 20, 2016 to November 27, 2016 (both days inclusive). The trading window shall open on November 28, 2016.

Yours faithfully,
For Borosil Glass Works Limited



Gita Yadav
Company Secretary