

July 24, 2018

The DCS- CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**55th Annual General Meeting of the Company - concluded**

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 55th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Tuesday, July 24, 2018 at 11:30 a.m. at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata press, Prabhadevi Chowk, Mumbai- 400 025 and was concluded.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of CDSL from July 20, 2018 from 9:00 a.m. to July 23, 2018 till 5:00 p.m.;
- ii) Physical Ballot/Poll paper at the AGM

The meeting was concluded at 12:45 p.m.

The consolidated Scrutinizer's Report and the results of voting through remote e-Voting, Ballot/Poll on the resolutions from Item no. 1 to 8 of the Notice of the 55th AGM will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,
For Borosil Glass Works Limited


Gita Yadav
Company Secretary
ACS-23280