

# 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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March 31, 2016

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: Outcome of Board Meeting**

**Scrip Code: 502219**

The Board of Directors of the Company at its meeting held on today i.e. March 31, 2016 has appointed Mr. Swadhin Padia as Chief Financial Officer & Key Managerial Personnel of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Chief Financial Officer & Key Managerial Personnel of the Company are as under:

1	Appointment	:	Mr. Swadhin Padia- Chief Financial Officer & Key Managerial Personnel.
2	Date of Appointment & Term of Appointment	:	From April 01, 2016 on regular employment basis.
3	Brief Profile	:	He is Chartered Accountant and has 13 years of experience in corporate accounting, budgeting, MIS and Finance.

In today's meetings, performance evaluation of executive & non - executive Directors, Board as a whole and various committees was conducted as also separate meeting of Independent Directors was held.

Please take note of the same.

Time of commencement of Board Meeting: 3:00 p.m.

Time of conclusion of Board Meeting: 3.58 p.m.

Yours faithfully,  
For Borosil Glass Works Limited

  
Gita Yadav  
Company Secretary