

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

March 10, 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: Outcome of Board Meeting held on Thursday, March 10, 2016

Scrip Code: 502219

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 following is the outcome of Board of Directors meeting held on today i.e. Thursday, March 10, 2016:

- i) The Board of Directors has declared an Interim Dividend of Rs. 25/- per Equity Shares of Rs. 10/- each for the financial year 2015-2016.
- ii) The Interim Dividend shall be paid on and from 29th March, 2016.

Time of commencement of Board Meeting: 1:00 p.m.

Time of conclusion of Board Meeting: 2:02 p.m.

Please take note of the same.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary