

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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November 25, 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

Scrip Code: 502219

This is to intimate that the Board of Directors of the Company at its meeting held on November 25, 2016, inter alia have considered/approved the following:

- i. Approved Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2016 under Regulation 33 of the SEBI (LODR) Regulations, 2015 (being sent separately).
- ii. Limited Review Report on the aforesaid Results from the Auditors of the Company (being sent separately).
- iii. Approved appointment of Knight Frank (India) Private Limited as valuer for valuation of some non-core (real estate) assets of the Company.
- iv. Approved draft scheme of merger of Hopewell Tableware Private Limited (HTPL), Vyline Glass Works Limited (VGWL) and Fennel Investment and Finance Private Limited (FIFPL) with the Company (details being sent separately).

The Board Meeting commenced at 12:15 p.m. and concluded at 2:40 p.m.

Please take the same in your records.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary