

BOROSIL GLASS WORKS LIMITED

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
CIN: L99999MH1962PLC012538

November 3, 2014

**The DCS - CRD
BSE Limited**
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai 400 001.

Ref : Scrip Code 502219

Sub: Cut-off / Record date for e-Voting

Dear Sirs,

This to inform you that Friday, November 14, 2014 will be the cut-off/ record date for the purpose of offering e-Voting facility to the members in respect of the business to be transacted by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 and Rules thereunder.

Yours faithfully,
For Borosil Glass Works Limited



**Lovelina Faroz
Company Secretary**