

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

November 24, 2015

**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: Regulation 30 (5) - Contact details

Scrip Code: 502219

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on November 09, 2015 approved & adopted Policy for determination of Materiality of Events or information (effective December 01, 2015) under which following KPMs have been authorised for the purpose of determining materiality of an event or information under said Regulation:

Sr. No.	Name & Designation	Email ids	Contact nos
1	Mr. Shreevar Kheruka, Managing Director & CEO	shreevar.kheruka@borosil.com	022 - 67406303
2	Ms. Gita Yadav, Company Secretary	gita.yadav@borosil.com	022 - 67406318

Kindly acknowledge the receipt.

Yours Faithfully,
For Borosil Glass Works Limited



B L Kheruka
Director

(Small handwritten mark)