July 18, 2017

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: Copy of Advertisement Published in Newspaper - Notice of 54th Annual General Meeting, Remote E-Voting information and Book Closure

Scrip Code: 502219

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in TIMES OF INDIA and MAHARASHTRA TIMES newspaper on July 18, 2017 for Notice of 54th Annual General Meeting, Remote E-Voting information and Book Closure.

Kindly take the same in your records.

Yours faithfully,
For Borosil Glass Works Limited

Gita Yadav
Company Secretary

Encl.: as above
BOROSIL GLASS WORKS LIMITED
CIN: L67110MH1962PLC012538
Regd. Office: Khanna Construction House, 44, Dr. R. G. Thadani Marg, Wockl, Mumbai - 400 018 | Ph: 022 6740 8301 | Fax: 022 6740 8544
Website: www.borosil.com | Email:borosil@borosil.com

NOTICE OF 54th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on Thursday, August 10, 2017 at 2:30 p.m. at the Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025, to transact the business as laid in the Notice of AGM dated May 13, 2017.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2017 have been sent in electronic mode to all members whose email IDs are registered with the Company. Depository participants (where physical copies of the Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of the AGM has been completed on July 17, 2017. Pursuant to the provisions of Section 168 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) that facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the said Rule are given hereunder:

a. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence on Monday, August 07, 2017 at 9:00 a.m. (IST);
c. The remote e-voting shall end on Wednesday, August 09, 2017 at 5:00 p.m. (IST);
d. The cut-off date is Friday, August 04, 2017;
e. Any person who acquires shares and becomes member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company’s website or the website of CDSL;
f. The members are informed that:
   A. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, August 09, 2017;
   B. The members present at the AGM who has not availed the facility of remote e-voting can vote through ‘Balot Papis’ at the AGM;
   C. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
   D. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, August 04, 2017 only shall be entitled to avail the facility of remote e-voting in the AGM;

The Notice of the AGM is also available and can be downloaded from the link http://www.borosil.com/investors/annual-report/.

In case of any grievances connected with facility for voting by electronic means, members may contact:
Mr. Ravindra Utekar
Universal Capital Securities Pvt. Ltd.
Unit: Borosil Glass Works Limited
21, Shahid Ninas, Mahalaxmi Caves Road,
Anderhi (East), Mumbai - 400 083
Tel. No.: 2820 7203/2820 7204/2820 7205
E-mail: ravi@unicap.in

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 04th August, 2017 to Thursday, 10th August, 2017 (both days inclusive) for the purpose of AGM to be held on 10th August, 2017 and payment of dividend of equity shares, if declared.

For Borosil Glass Works Limited

Place: Mumbai
Date: July 17, 2017
Gita Yadav
Company Secretary