July 02, 2018

The DCS-CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir /Madam,

Scrip Code: 502219 Symbol: BOROSIL Series: EQ

Sub: Copy of Advertisement Published in Newspaper - Notice of 55th Annual General Meeting, Remote E-Voting information and Book Closure

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 01, 2018 for Notice of 55th Annual General Meeting, Remote E-Voting information and Book Closure.

Please note that the Company will publish a corrigendum in TIMES OF INDIA as regards date of completion of dispatch of Notice of AGM and date of issue of the same as on June 30, 2018 instead of June 29, 2018.

Kindly take the same in your records.

Yours faithfully,
For Borosil Glass Works Limited

Gita Yadav
Company Secretary

Encl.: as above
NOTICE OF 55th ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Tuesday, July 24, 2018 at 11:30 a.m. at the Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tate Press, Pratshadi Chowk, Mumbai – 400 025, to transact the business as listed in the Notice of AGM dated June 18, 2018.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2018 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). 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 June 29, 2018.

Pursuant to the provisions of Section 108 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, 2015 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) the 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 Friday, July 20, 2018 at 9.00 a.m. (IST);

c. The remote e-voting shall end on Monday, July 23, 2018 at 5.00 p.m. (IST);

d. The cut-off date is Tuesday, July 17, 2018;

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 on 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 Monday, July 23, 2018;

B. The members present at the AGM who has not availed the facility of remote e-voting can vote through 'Ballot Papers' 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. Tuesday, July 17, 2018 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.

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

h. 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, Shakki Nivas, Mahakali Caves Road,
Andheri (East), Mumbai – 400 093
Tel. No.: 2820 7203/ 2820 7204/ 2820 7205
E-mail: ravi@unisec.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, July 13, 2018 to Monday, July 16, 2018 (both days inclusive) for the purpose of payment of dividend on equity shares, if declared.

For Borosil Glass Works Limited

Place: Mumbai
Date: June 29, 2018

Sita Yadav
Company Secretary