

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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BOROSIL GLASS WORKS LTD.

INTIMATION OF BOOK CLOSURE DATE

June 4, 2014

The DCS - CRD
BSE Limited
Mumbai

Security Code: 502219

ATTN.: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: BOROSIL GLASS WORKS LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE FROM TO	PURPOSE
502219	Equity shares	August 6, 2014 to August 13, 2014 (both days inclusive)	Annual General Meeting scheduled to be held on Wednesday, August 13, 2014 and payment of dividend on equity shares, if declared.

For Borosil Glass Works Ltd.

Lovelina

Lovelina Faroz
Company Secretary