

July 03, 2018

The DCS- CRD BSE Limited Corporate Relationship Department 1 st 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
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Dear Sir / Madam,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

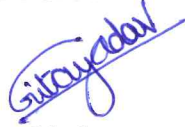
Sub: Corrigendum to Notice of 55th Annual General Meeting, Remote E-Voting information and Book Closure published in newspaper

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copy of Corrigendum published in **TIMES OF INDIA** newspaper on July 03, 2018 as regards to 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

The Times of India - Tuesday, July 3, 2018

BOROSIL GLASS WORKS LIMITED CIN: L99999MH1962PLC012538 Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Ph: 022 6740 6300, Fax: 022 6740 6514 Website: www.borosil.com, Email: borosil@borosil.com
CORRIGENDUM
In reference to Notice of 55 th Annual General Meeting, Remote E-voting Information and Book Closure published in Times of India on July 01, 2018, please read date of completion of the dispatch of Notice of the AGM and date of issue of the same as on "June 30, 2018" instead of June 29, 2018. Other details remain the same.
For Borosil Glass Works Limited Place : Mumbai Gita Yadav Date : July 02, 2018 Company Secretary