

July 17, 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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Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Copy of Advertisement Published in Newspaper- Notice for Board Meeting

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in **THE ASIAN AGE** and **MUMBAI LAKSHDEEP** newspaper(s) on July 17, 2018 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, July 24, 2018 inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2018.

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 : L99999MH1962PLC012538

Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Tel.no.(022) 67406300 Fax no.(022) 67406514

Website : www.borosil.com E-mail : borosil@borosil.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 24th July, 2018, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

Further details are available at the website of the Company at www.borosil.com and also at the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Borosil Glass Works Ltd.

Place : Mumbai

Date : 16th July, 2018

Gita Yadav

Company Secretary

मंगळवार, दि. १७ जुलै २०१८

मुंबई लक्षदीप



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