

April 01, 2019

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Director

This is with reference to our letter dated February 07, 2019 and pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that Mr. Sukhinder Singh Bagai (DIN 0001176) has ceased to be Non-Executive Independent Director of the Company on March 31, 2019, on expiration of his tenure on the said date.

Kindly take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited

Gita Yadav

Company Secretary & Compliance Officer

ACS No. 23280