

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

November 15, 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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Scrip Code : 502219**Symbol : BOROSIL****Series : EQ**

Dear Sir /Madam,

Sub: Resignation of Executive Chairman

This is to intimate that Mr. Bajrang Lal Kheruka, Executive Chairman and Director of the Company has resigned from the said position with effect from November 18, 2019. He is 89 years of age.

Please take note of the above.

Yours truly,
For **Borosil Glass Works Limited**



Manoj Dere
General Manager - Secretarial