

# 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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15<sup>th</sup> November, 2016

The DCS- CRD  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

**Sub: Notice of Board Meeting**

**Scrip Code: 502219**

Pursuant to the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 25, 2016 inter-alia to approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Further to inform you that under the Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed from November 20, 2016 to November 27, 2016 (both days inclusive). The trading window shall open on November 28, 2016.

Yours faithfully,  
For Borosil Glass Works Limited



Gita Yadav  
Company Secretary