

**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

October 23, 2018

|  |   |
|--|---|
| <b>The DCS- CRD<br/>BSE Limited</b><br>Corporate Relationship Department<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street,<br>Mumbai – 400 001 | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051 |
|--|---|

Dear Sir /Madam,

**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 October 23, 2018 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, October 30, 2018 inter-alia, to approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 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) 67406514Website : [www.borosil.com](http://www.borosil.com) E-mail : [borosil@borosil.com](mailto: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 30<sup>th</sup> October, 2018, *inter-alia***, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further details are available at the website of the Company at [www.borosil.com](http://www.borosil.com) and also at the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Borosil Glass Works Ltd.

Place : Mumbai Gita Yadav  
Date : 22.10.2018 Company Secretary

PAGE

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मंगळवार, दि. २३ ऑक्टोबर २०१८

मुंबई लक्षादीप



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For Borosil Glass Works Ltd.

Place : Mumbai  
Date : 22.10.2018

Gita Yadav  
Company Secretary