

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 08, 2019

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| 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 : Additional Investment in subsidiary company**

This is to inform you that the Company has made an additional investment of Rs. 5,00,00,089 by way of subscription towards the first call and second call & Final call in the rights issue of partly paid up equity shares of Klass Pack Limited (Klasspack), a subsidiary company. Therefore, the said shares have now become fully paid up.

You are requested to take the same on record.

Yours faithfully,

For **Borosil Glass Works Limited****Manoj Dere****General Manager – Secretarial**