

July 09, 2018

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 Companies**

This is to inform you that the Company has made additional investment in its following subsidiary companies:

- Investment of Rs. 14,92,95,908.42 by way of subscription to the rights issue of equity shares of Klass Pack Limited (Klasspack), a subsidiary company. With the said investment, the Company's shareholding in Klasspack has increased from 60.3% to 70.21%.
- Investment of Rs. 2,45,00,000 by way of subscription to the rights issue of partly paid up equity shares of Borosil Technologies Limited (formerly known as Borosil Glass Limited), a wholly owned subsidiary company.

You are requested to take the same on record.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary**