

July 26, 2018

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Symbol: BOROSIL

Series: EQ

Sub: Clarification- Outcome of Board Meeting held on July 24, 2018

This is with reference to your e-mail dated July 24, 2018 on the captioned matter.

The clarification sought by you is as under:

1. Date of appointment/cessation (as applicable) & term of appointment;

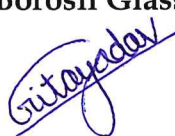
Our reply:

The Internal Auditor of the Company resigned w.e.f. June 29, 2018. His resignation was accepted by the Audit Committee on July 24, 2018. The Company is in the process of appointing new Internal Auditor.

Hope, this clarifies your query.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary