

May 30, 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: Outcome of Board Meeting**

This is to intimate that the Board of Directors of the Company at its meeting held on May 30, 2018, *inter alia* have considered/approved the following:

1. Standalone and Consolidated Audited Financial statement for the year ended March 31, 2018.
2. Standalone and Consolidated Audited financial results for the quarter and year ended March 31, 2018 under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other related papers (being sent separately).
3. The Board of Directors has recommended dividend of Rs. 2.50 per Equity Shares of Re. 1/- each for the financial year 2017-2018.

The meeting of the Board of Directors held today commenced at 12:00 noon and concluded at 02:12 pm.

Please take the same in your records.

Yours faithfully,

For Borosil Glass Works Limited


Gita Yadav

Company Secretary