

November 21, 2019

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**

Subject: Notice of 56th Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 56th Annual General Meeting of the Company has been scheduled to be held on Thursday, December 26, 2019 at Sasmira Auditorium, 3rd Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 20, 2019 to Thursday, December 26, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend on equity shares, if declared.

The Company is providing (e-voting) facility to the members through electronic voting platform of CDSL. Members holding shares either in physical or demat mode as on the cut-off date i.e. Thursday, December 19, 2019 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. (IST) on Monday, December 23, 2019 and shall end at 5.00 p.m. (IST) on Wednesday, December 25, 2019.

Kindly take note of the same.

Yours faithfully,

For Borosil Glass Works Limited



Manoj Dere

General Manager – Secretarial

**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.

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Dear Sir /Madam,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ****Attn: Market Operations Department****Name of The Company: Borosil Glass Works Limited**

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	20/12/2019	26/12/2019 (both days inclusive)	1. Annual General Meeting Scheduled to be held on December 26, 2019 2. Payment of dividend on equity shares, if declared

Kindly take the same on record

Yours faithfully,

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