

GUJARAT BOROSIL LIMITED
INTIMATION OF BOOK CLOSURE DATE

To,
The DCS – CRD
BSE Limited
Mumbai

Date: 4th June, 2014

Security Code: 523768

ATTN.: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **GUJARAT BOROSIL LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK-CLOSURE		PURPOSE
		FROM	TO	
523768	Equity shares	01/08/2014	08/08/2014 (both days inclusive)	Annual General Meeting scheduled to be held on 8 th August, 2014.

For Gujarat Borosil Ltd.



Kishor Talreja
Company Secretary