

BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

Corporate office : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.
Tel. : +91 22 6740 6300 • Fax. : +91 22 6740 6514 • Email : borosil@borosil.com • Web : www.borosil.com

May 5, 2015

**The Board of Directors,
Gujarat Borosil Limited,**

Village – Govali, Taluka – Jhagadia, District – Bharuch 393 001,
Gujarat State

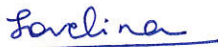
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We are shareholder of your Company, holding 1,72,22,376 shares in your Company having DP id: IN301127 and Client id: 16109953, hereby give you notice pursuant to sub-section (1) of Section 160 of the Companies Act, 2013, of our intention to propose the name of Mrs. Shalini Kamath, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your company.

A deposit of Rs.1,00,000/- (Rupees One lac only) vide cheque no. 042303 dated May 5, 2015 drawn on Bank of Baroda, BKC, Bandra, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours Faithfully,
For Borosil Glass Works Limited



**Lovelina Faroz
Company Secretary**

Encl: as above

For Gujarat Borosil Limited


**Kishor Talreja
Company Secretary**

5/5/2015