

Gujarat Borosil Limited

OFFICE COPY



November 24, 2015

**The DCS- CRD
BSE LIMITED**

Corporate Relationship Department
1st floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

Sub: Regulation 30 – Contact details
Scrip Code: 523768

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on November 04, 2015 approved & adopted Policy for determination of Materiality of events or information (effective December 01, 2015) under which following KPMs have been authorized for the purpose of determining materiality of an event or information under said Regulation:

Sr No.	Name & Designation	Email ids	Contact nos
1	Mr Ashok Jain- Whole Time Director	akj@borosil.com	022-67406363
2	Mr Kishor Talreja – Company Secretary	Kishor.talreja@borosil.com	022-67406502

Please acknowledge receipt.

Yours Faithfully,
For Gujarat Borosil Limited

B L Kheruka
Director



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E gborosil@borosil.com
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