

November 17, 2016

The DCS – CRD

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

Dear Sir,

Subject: Outcome of Board Meeting
Scrip code: 523768

Pursuant to Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- i. Copy of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016, duly approved and taken on record by the Board of Directors at their meeting held today ie. November 17, 2016 along-with Extract of Results to be published in newspaper; and
- ii. Copy of Limited Review Report on the aforesaid Results from the auditors of the Company placed before the Board of Directors of the Company at their meeting held today.

Pursuant to SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, the Board has at its meeting held today decided to obtain enabling approvals, from the shareholders inter alia, for raising of funds by way of issue of equity shares including Convertible Bonds / Debentures through Qualified Institutional Placements (QIP) and / or any other modes upto Rs.250 crores, through postal ballot process.

Copy of the Postal Ballot Notice, etc. on the aforesaid proposals will be sent to you in due course.

The meeting of the Board of Directors held today commenced at 11.00 am and concluded at 1.20 pm.

Yours faithfully,
For **Gujarat Borosil Limited**



Kishor Talreja
Company Secretary
Encl: a.a.

Corporate Office :

1101, Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051, India
T +91 22 6740 6300
F +91 22 6740 6514
E gborosil@borosil.com
W www.gujaratborosil.com

Registered Office & Works :

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393 001
(Gujarat), India
T +91 2645-258100, 220300,
F +91 2645-220163
E gborosil@borosil.com

Works Postal Address :

Post Box : 74, Bharuch - 392 001
Gujarat, India
CIN : L26100GJ1988PLC011663

