

February 22, 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: Update

Scrip code: 523768

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Ashok Jain has ceased to be Whole Time Director & Key managerial personnel of the Company wef. February 20, 2016 (age of retirement), while continuing as Non-Executive Director of the Company till his retirement by rotation.

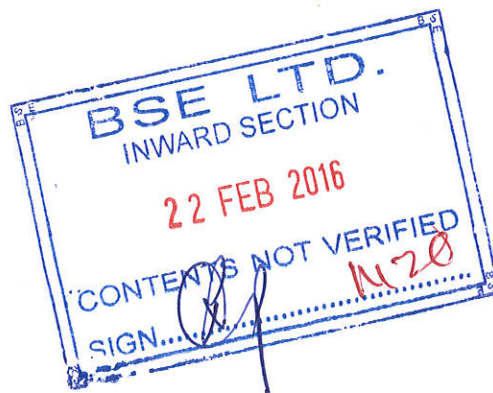
Please acknowledge receipt.

Yours faithfully,

For **Gujarat Borosil Limited**

Kishor Talreja

Company Secretary



Corporate Office :

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Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051, India

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