

March 31, 2016

**The DCS – CRD**

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

Dear Sir,

**Subject: Outcome of Board Meeting**

**Script code: 523768**

The Board of Directors of the Company at its meeting held on today i.e. March 31, 2016 has:

1. Appointed Mr Rajesh Chaudhary (DIN 07425111) as Additional Director, Whole Time Director and Key Managerial Personnel of the Company, subject to approval of the shareholders of the Company at the ensuing General Meeting and
2. Approved Revised Policy for determination of Materiality of events or information (effective March 31, 2016).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Whole Time Director and Key Managerial Personnel of the Company are as under:

1	<b>Appointment</b>	Mr Rajesh Chaudhary (DIN 07425111) as Additional Director, Whole Time Director and Key Managerial Personnel
2	<b>Date of appointment &amp; term of appointment</b>	31/03/2016, for 3 years from March 31, 2016 to March 30, 2019
3	<b>Brief profile</b>	He is Chartered Accountant and has 18 years of experience in Corporate Sector in Finance, Commercial and General Management.
4	<b>Disclosure of relationship with directors</b>	He is not related to any Director of the Company

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**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



Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 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. Rajesh Chaudhary - Whole Time Director	rajeshc@borosil.com	022-67406376
2	Mr. Sunil Roongta - CFO	sunil.roongta@borosil.com	02645-258150
3	Mr. Kishor Talreja - Company Secretary	kishor.talreja@borosil.com	022-67406502

In today's meetings, performance evaluation of executive & non - executive Directors, Board as a whole and various committees was conducted as also separate meeting of Independent Directors was held.

Time of commencement of the Board Meeting: 11.00 am

Time of conclusion of the Board Meeting: 11.50 am

Yours faithfully,

**For Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary

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