

March 23, 2016

The DCS-CRD
BSE Limited
Corporate Relations Department
1st floor, New Trading Ring
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Dear Sirs,

Sub: Intimation of Board meeting
Scrp code: 523768

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 31, 2016 *inter alia* to consider and approve appointment of Mr Rajesh Chaudhary as Additional Director, Whole Time Director & Key Managerial Personnel of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, as also under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from March 24, 2016 to April 02, 2016 (both days inclusive). The trading window shall open on April 03, 2016.

Please take note of same.

Yours faithfully,
For Gujarat Borosil Limited



Kishor Talreja
Company Secretary

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