

12<sup>th</sup> May, 2016

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

Dear Sirs,

**Sub: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and other business.**

**Scrip Code: 523768**

This is to inform you that a meeting of the Board of Directors will be held on Friday, May 20, 2016 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from May 14, 2016 to May 22, 2016 (both days inclusive). The trading window shall open on May 23, 2016.

You are requested to take the same on record and confirm.

Yours faithfully,  
For **Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary

**Corporate Office :**

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