

July 29, 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: Board meeting for consideration of Unaudited Financial Results for the quarter ended June 30, 2016 and other business

Scrip code: 523768

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 08, 2016 *inter alia* to consider and approve:

- a. the Unaudited Financial Results for the quarter ended June 30, 2016, pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. the proposal of expansion of its manufacturing capacity and funding thereof, pursuant to the provisions of Regulation 29, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from August 02, 2016 to August 10, 2016 (both days inclusive). The trading window shall open on August 11, 2016.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja
Company Secretary

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