

November 08, 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 and half year ended September 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 Thursday, November 17, 2016 *inter alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 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.

Further, we inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from November 11, 2016 to November 19, 2016 (both days inclusive). The trading window shall open on November 20, 2016.

Yours faithfully,
For Gujarat Borosil Limited



Kishor Talreja
Company Secretary

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Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051, India
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CIN : L26100GJ1988PLC011663



November 14, 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: Board Meeting- Raising of Funds for its expansion plan.
Scrip code: 523768

This is in continuation of our letter dated November 08, 2016 regarding intimation of Board Meeting of the Company scheduled on November 17, 2016 *inter alia* for approval of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

Further, we wish to inform you that at the said meeting, the Board is also likely to discuss and evaluate the various fund raising options including capital issuance for its expansion plan as intimated to you vide our letter dated August 08, 2016, as deemed appropriate.

If approved by the Board of Directors, the Postal Ballot shall be held to take Shareholder's approval for the same.

Further, we inform you that under the Code of Conduct for prevention of Insider Trading, the trading window is already closed.

Kindly take the same in your records.

Yours faithfully,
For **Gujarat Borosil Limited**



Kishor Talreja
Company Secretary

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