

29<sup>th</sup> May, 2017

To,  
**The DCS-CRD**  
BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street  
Fort, Mumbai 400 001

Dear Sirs,

**Sub: - Notice of 28<sup>th</sup> Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 523768**

We wish to inform you that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **28<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Tuesday, August 08, 2017** at Village – Govali, Taluka – Jhagadia, District – Bharuch 393 001.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 02<sup>nd</sup> August, 2017 to Tuesday, the 08<sup>th</sup> August, 2017 (both days inclusive)** for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the **cut-off date i.e. 01<sup>st</sup> August, 2017** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. **The e-voting shall commence from 9.00 a.m. (IST) on Friday, 04<sup>th</sup> August, 2017 and shall end at 5.00 p.m. (IST) on Monday, 07<sup>th</sup> August, 2017.**

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja  
Company Secretary

**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



**GUJARAT BOROSIL LIMITED**  
**INTIMATION OF BOOK CLOSURE DATE**

29<sup>th</sup> May, 2017

To,  
**The DCS-CRD**  
BSE Limited  
Corporate Relationship Department  
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Rotunda Building,  
P. J. Towers, Dalal Street  
Fort, Mumbai 400 001

**Scrip Code: 523768**

**Attn: Market Operations Department**

**Name of The Company: Gujarat Borosil Limited**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
523768	Equity Shares	02/08/2017	08/08/2017 (both days inclusive)	Annual General Meeting Scheduled to be held on August 08, 2017

Kindly take the same on record

For **Gujarat Borosil Limited**



Kishor Talreja  
Company Secretary

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