

03<sup>rd</sup> May, 2017

**The DCS – CRD**

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 03<sup>rd</sup> May, 2017**  
**Scrip Code: 523768**

This is to intimate that the Board of Directors of the Company at its meeting held on May 03, 2017, *inter alia* have considered / approved the following:

1. Audited Financial statement for the year ended March 31, 2017.
2. Audited financial results for the quarter and year ended March 31, 2017 under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related papers (being sent separately).

The Board of Directors of the Company has not recommended any dividend on both preference and equity shares for the year ended 31<sup>st</sup> March, 2017.

Copies of the Annual Report along with the Notice of Annual General Meeting will be forwarded to you and Book Closure (for AGM) will be intimated to you, in due course.

Cut-off date / Record date for AGM (for e-voting) will be intimated to you, in due course.

The meeting of the Board of Directors held today commenced at 12.00 noon and concluded at 1.40 p.m.

Yours faithfully,  
For **Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary  
Encl: as above

**Corporate Office :**

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**Registered Office & Works :**

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