

August 01, 2017

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: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended June 30, 2017 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 Tuesday, August 08, 2017 *inter alia* to consider and approve

1. Unaudited Financial Results for the quarter ended June 30, 2017, pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Raising funds by issue of equity shares and/ or such other securities, as may be permitted, by way of a public and/or private offering and/or rights issue and/or preferential allotment and/or qualified institutions placement or any combination thereof, or any other method as may be permitted under applicable law, subject to such approvals, as may be required, including approval of the shareholders of the Company; and
3. Postal Ballot Notice for obtaining approval of the shareholders for approving, amongst other items, the aforementioned fund raise.

Further, we inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from August 02, 2017 to August 10, 2017 (both days inclusive). The trading window shall open on August 11, 2017.

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

