

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100GJ1988PLC011663

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051 India.

T +91 22 6740 6300

W www.borosil.com

November 03, 2017

The DCS-CRD  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> 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 and half year ended September 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 Monday, November 13, 2017 *inter alia* to consider and approve Unaudited Financial Results for the quarter and half year ended September 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.

Further, we inform you that under the Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from November 06, 2017 to November 15, 2017 (both days inclusive). The trading window shall open on November 16, 2017.

Yours faithfully,  
For Gujarat Borosil Limited



**Kishor Talreja**  
Company Secretary

**Registered Office & Works :**

Ankleshwar-Rajpipla Road,  
Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

T +91 2645-258100

F +91 2645-258235

E gborosil@borosil.com

