

June 29, 2018

**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 Sir/ Madam,

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting and Closure of Share Transfer Books under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip code: 523768**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Wednesday, August 08, 2018 at 11.30 a.m. at Village – Govali, Taluka – Jhagadia, District – Bharuch 393 001, Gujarat State.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 02, 2018 to Wednesday, August 08, 2018 (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. Wednesday, August 01, 2018 may cast their vote electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence from 9.00 a.m. on Sunday, August 05, 2018 and shall end at 5.00 p.m. on Tuesday, August 07, 2018.

Kindly take the same on record.

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

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Dear Sir/ Madam,

**Scrip code: 523768**

**INTIMATION OF BOOK CLOSURE DATE**

TYPE OF SECURITY	BOOK-CLOSURE		PURPOSE
	FROM	TO	
Equity Shares	August 02, 2018	August 08, 2018 (both days inclusive)	Annual General Meeting

Kindly take the same on record.

Yours faithfully,  
**For Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary

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