

October 30, 2018

### 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 Sir,

### Subject: Outcome of Board Meeting

Scrp code: 523768

Pursuant to Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- i. Copy of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018, duly approved and taken on record by the Board of Directors at their meeting held today i.e. October 30, 2018 along-with Extract of Results to be published in newspaper; and
- ii. Copy of Limited Review Report on the aforesaid Results from the auditors of the Company placed before the Board of Directors of the Company at their meeting held today.

Further, consequent upon receipt of Order no. RD(NWR)/Sec.13/107/2018/3330 dated October 08, 2018 from the Regional Director, North Western Region, Ahmedabad, the Board of Directors has approved change in address of the registered office of the Company as follows, effective from the date of Certificate of Registration from Registrar of Companies, Mumbai, Maharashtra in this regards:

From	To
<b>Gujarat Borosil Limited</b> Ankleshwar Rajpipla Road, Village Govali, Tal. Jhagadia, Dist: Bharuch 393001, Gujarat, India CIN:L26100GJ1988PLCO11663 Tel: 02645-258100 Fax: 02645-258235 Email: <a href="mailto:gborosil@borosil.com">gborosil@borosil.com</a> Website: <a href="http://www.gujaratborosil.com">www.gujaratborosil.com</a>	<b>Gujarat Borosil Limited</b> <b>1101, Crescenzo, G-Block,</b> <b>Opp. MCA Club,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai - 400051,</b> <b>Maharashtra, India</b> CIN: To be allocated <b>Tel:022-67406300 Fax: 022-67406514</b> Email: <a href="mailto:gborosil@borosil.com">gborosil@borosil.com</a> Website: <a href="http://www.gujaratborosil.com">www.gujaratborosil.com</a>

### 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](mailto:gborosil@borosil.com)



ISO 9001:2008



ISO 14001:2004



OHSAS  
18001:2007



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# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100GJ1988PLCO11663

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

T- +9122 6740 6300

W www.borosil.com

The Board also approved and adopted amended Composite Scheme of Amalgamation and Arrangement consequent upon the issue of Bonus Shares by Borosil Glass Works Limited and Sub-division of Face Value of Equity Shares of Hopewell Tableware Limited.

The meeting of the Board of Directors held today commenced at 11.30 am and concluded at 12.45 pm.

Yours faithfully,  
For **Gujarat Borosil Limited**



**Kishor Talreja**  
Company Secretary  
Encl: a.a.



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