

May 10, 2018

The DCS – CRD

BSE Limited

Corporate Relationship Department,

1st 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 May 10, 2018**Scrip Code: 523768**

This is to intimate that the Board of Directors of the Company at its meeting held on May 10, 2018, *inter alia* have considered / approved the following:

1. Audited Financial statement for the year ended March 31, 2018.
2. Audited financial results for the quarter and year ended March 31, 2018 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 took note of non-joining of Mr Vishal Sehgal as Chief Executive Officer of the Company.

The Board of Directors of the Company has not recommended any dividend on both preference and equity shares for the year ended 31st March, 2018.

The meeting of the Board of Directors held today commenced at 11.45 a.m. and concluded at 1.00 p.m.

Yours faithfully,

For **Gujarat Borosil Limited**

**Kishor Talreja**

Company Secretary

Encl: as above

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