

BOROSIL®

Gujarat Borosil Limited

CIN : L26100GJ1988PLCO11663

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May 02, 2018

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: Board Meeting for consideration of Audited Financial Results for the quarter and year ended 31st March, 2018 and other business.

Scrip Code: 523768

This is to inform you under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, May 10, 2018 *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2018.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed from May 04, 2018 to May 12, 2018 (both days inclusive). The trading window shall open on May 13, 2018.

You are requested to take the same on record and confirm.

Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja

Company Secretary

Registered Office & Works :

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Village Govali, Tal. Jhagadia,

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