

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100GJ1988PLCO11663

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March 27, 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 Sirs,

**Sub: Intimation of Board meeting: Appointment of Chief Executive Officer**  
**Scrp code: 523768**

In continuation of our letter dated March 22, 2018 regarding intimation of Board Meeting on March 30, 2018, we wish to inform you that at the said Board Meeting, Board *inter alia* will consider appointment of Mr Vishal Sehgal as Chief Executive Officer of the Company with effect from May 01, 2018. If appointed, he will be Key Managerial Personnel of the Company.

Further, as per Code of Conduct for prevention of Insider Trading, the trading window is already closed as intimated vide our letter dated March 22, 2018.

You are requested to kindly take the above on record.

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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