

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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

T : +9122 6740 6300

F : +9122 6740 6514

W www.gujaratborosil.com Email : gborosil@borosil.com

June 14, 2019

**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: Resignation: Chief Executive Officer and Key Managerial Personnel of the Company.**

**Scrip code: 523768**

In terms of Regulation 30 read with Schedule III – Part (A) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr Milind Gurjar has resigned as Chief Executive Officer and Key Managerial Personnel of the Company. He will be under notice period of three (3) months as per his terms of appointment.

This is for your information and records.

Yours faithfully,

For **Gujarat Borosil Limited**



**Kishor Talreja**

Company Secretary and Compliance Officer

Membership no: FCS7064

### Works:

Ankleshwar-Rajpipla Road,

Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

T +91 2645-258100

F +91 2645-258235

E +91 2645-258235



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