

May 07, 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 Sirs,

**Sub: Outcome of the Board Meeting held on May 07, 2019****Scrip Code: 523768**

This is to intimate that the Board of Directors of the Company at its meeting held today, i.e. May 07, 2019, *inter alia* have considered and approved the following:

1. Audited Financial statements for the financial year ended March 31, 2019.
2. Audited financial results for the quarter and year ended March 31, 2019 under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related papers (being sent separately).
3. Revised Related Party Transactions policy of the Company.
4. Updated Whistle Blower Policy / Vigil Mechanism of the Company and
5. Revised Code of Internal procedures and conduct to regulate, monitor and report trading by Insiders.

The Board of Directors of the Company has not recommended any dividend on both preference and equity shares for the financial year ended 31<sup>st</sup> March, 2019.

The aforesaid meeting of the Board of Directors commenced at 3.15 PM and concluded at 4.55 PM

Yours faithfully,

For **Gujarat Borosil Limited**

**Kishor Talreja**

Company Secretary and Compliance Officer

Membership no.FCS7064

Encl: as above

**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



ISO 9001:2008

www.tuv.com  
ID 9105060720

ISO 14001:2004

www.tuv.com  
ID 9105060720OHSAS  
18001:2007www.tuv.com  
ID 9105060720