

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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February 25, 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/ Madam,

**Subject:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip code: 523768**

This is further to our letter dated February 07, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jagdish M. Joshi (DIN: 00276041) ceased to be Non-Executive Independent Director of the Company with effect from February 22, 2019.

Kindly take the same in your records.

Yours faithfully,

For **Gujarat Borosil Limited**



**Kishor Talreja**

**Company Secretary and Compliance Officer**

**Membership No. FCS 7064**

### Works:

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