

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

July 04, 2019

The DCS – CRD

BSE Limited

Corporate Relationship Department

1st 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 – Re-constitution of Audit Committee

Scrip code: 523768

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company through resolution passed by circulation has approved re-constitution of Audit Committee with effect from July 03, 2019 and appointed Mr Pradeep Vasudeo Bhide as a member of the Audit Committee.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary and Compliance Officer

Membership No. FCS 7064

Works:

Ankleshwar-Rajpipla Road,

Village Govali, Tal. Jhagadia,

Dist. Bharuch- 393001,

(Gujarat), India

T +91 2645-258100

F +91 2645-258235

E ksh@borosil.com



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