

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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July 18, 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 – Re-constitution of Nomination and Remuneration 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 Nomination and Remuneration Committee with effect from July 17, 2019 and appointed Mr. Shreevar Kheruka and Mr. Asif Syed Ibrahim as a members of the Nomination and Remuneration 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:**

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