

December 26, 2019

<b>The DCS- CRD BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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**Scrip Code: 502219****Symbol: BOROSIL****Series: EQ****Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****56<sup>th</sup> Annual General Meeting of the Company - concluded**

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 56<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today i.e. Thursday, December 26, 2019 at 3:30 p.m. at Sasmira Auditorium, 3<sup>rd</sup> Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai 400030 and was concluded at 4:30 p.m.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of CDSL from Monday, 23<sup>rd</sup> December, 2019 from 9:00 a.m. to Wednesday, 25<sup>th</sup> December, 2019 till 5:00 p.m.;
- ii) Physical Ballot/Poll paper at the AGM

The consolidated Scrutinizer's Report and the results of voting through remote e-Voting, Ballot/Poll will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,  
**For Borosil Glass Works Limited**

  
**Manoj Dere**  
GM – Secretarial