

**Somnath Billur**  
B-24, Deepshal CHS,  
Chikuwadi, Link Road,  
Borivali (West),  
Mumbai 400092.

October 31, 2019

**Borosil Glass Works Limited**

1101, Crescenzo, G-Block,  
Opp. MCA Club,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sirs,

I am a shareholder of your company, holding 80 shares in your company having Folio No. S03314, hereby give you notice pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Kanwar Bir Singh Anand (DIN 03518282), as a candidate for the office of Director in the Company at the forthcoming Annual General Meeting of the Members of the Company.

Yours truly,



**Somnath Billur**