

May 13, 2019

<b>The DCS- CRD</b> <b>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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Dear Sir /Madam,

**Scrip Code: 502219**

**Symbol: BOROSIL**

**Series: EQ**

**Sub : Outcome of Board Meeting**

This is to intimate that the Board of Directors of the Company at its meeting held on May 13, 2019, *inter alia* has:

1. Considered and approved Standalone and Consolidated Audited Financial statements for the financial year ended March 31, 2019.
2. Considered and approved Standalone and Consolidated Audited financial results for the quarter and year ended March 31, 2019 under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other related papers (being sent separately).
3. Recommended dividend of Rs. 0.65 per Equity Shares of Re. 1/- each for the financial year 2018-2019.
4. Accepted the resignation of Mr. Vikas Runthala as an Internal Auditor of the Company with effect from May 13, 2019.
5. Approved the appointment Mr. Ravi Agarwal as an Internal Auditor of the Company with effect from May 13, 2019 (details being sent separately).

The meeting of the Board of Directors held today commenced at 03:00 p.m. and concluded at 05:15 p.m.

Please take the same on your records.

Yours faithfully,

For **Borosil Glass Works Limited**

  
Gita Yadav

Company Secretary & Compliance Officer  
ACS 23280