

**BOROSIL®****Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

**Registered & Corporate Office :**1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

November 18, 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
---	---

Dear Sir /Madam,

**Scrip Code: 502219****Symbol: BOROSIL****Series: EQ****Sub: Outcome of Board Meeting**

This is to intimate you that the Board of Directors of the Company at its meeting held on November 18, 2019, *inter alia* have considered and approved the following:

- i. Stepping down of Shri Bajarang Lal Kheruka as Executive Chairman and Director of the Company **and** his appointment as Chairman Emeritus with effect from November 18, 2019;
- ii. Appointment of Mr. P. K. Kheruka as Chairman of the Board with effect from November 18, 2019
- iii. Appointment of Mr. P. K. Kheruka as Chairman of the Share Transfer Committee, Share Allotment Committee, Corporate Social Responsibility Committee, Investment Committee and Regulatory Committee of Board of Directors of the Company.

The Board had also approved re-constitution of Share Allotment Committee.

The Board also approved revised Directors report and revised Notice of 56<sup>th</sup> Annual General Meeting of the Company.

Please take note of the above.

Yours faithfully,

**For Borosil Glass Works Limited****Manoj Dere****General Manager – Secretarial**

Encl: as above