

July 25, 2018

<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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Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

**Sub: Intimation of Proceedings of 55<sup>th</sup> Annual General Meeting of the Company held on July 24, 2018- Corrigendum**

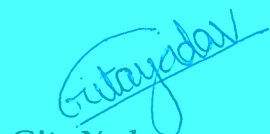
Dear Sirs/Madam,

This is with reference to our letter dated July 24, 2018 on the subject. In the enclosure, under the head 'Result', wherever the words Remote e-voting is mentioned, the same should be read as 'Through Remote e-voting and Poll'.

Please take the same on your record.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary