

THURSDAY | JULY 17 | 2014

GUJARAT BOROSIL LIMITED

Regd Office: Village-Govalli, Taluka-Jhagadia
District - Bharuch - 393 001. Ph. 02645-258100 Fax. 02645-220163
E-mail: gborosil@borosil.com Website: www.gujaratborosil.com
CIN: L26100GJ1988PLC011663

NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 01st August, 2014 to Friday, 08th August, 2014, (both days inclusive) for the purpose of Annual General Meeting to be held on 08th August, 2014.

For Gujarat Borosil Limited

Place : Mumbai
Date : 16.07.2014

Kishor Talreja
Company Secretary

GUJARAT BOROSIL LIMITED

Registered Office: Village-Govalli, Taluka-Jhagadia, District-Bharuch 393 001, Gujarat
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NOTICE

NOTICE is hereby given that 25th Annual General Meeting (AGM) of Members of the Company will be held on Friday, 08th August 2014 at 10.00 am. at the Registered Office of the Company at Village - Govalli, Taluka - Jhagadia, District - Bharuch 393 001, Gujarat, to transact the business as set forth in the Notice of the Meeting dated 26th May 2014. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the 25th Annual General Meeting.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing agreement, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical shares or dematerialized form as on the cut-off date (record date), being June 30, 2014, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notices: 11th July, 2014.
2. Date and time of commencement of e-voting: 02nd August, 2014 (9.00 a.m. IST)
3. Date and time of end of e-voting: 04th August, 2014 (6.00 p.m. IST)
4. E-voting by electronic mode shall not be allowed beyond 6.00 p.m. IST on 04th August, 2014.
5. The Notice of the 25th AGM, along-with the procedure for e-voting, has been sent to all the members by prescribed modes and the same is also available on the website of the Company at www.gujaratborosil.com and on the website of Central Depository Services (India) Limited at <https://www.cdsiindia.com>

For any queries / grievances, in relation to e-voting, Members may contact:

Mr. Ravi Utekar
Universal Capital Securities Pvt. Ltd.
Unit: Gujarat Borosil Limited
21, Shakil Niwas, Mahakali Caves Road,
Andheri (East), Mumbai - 400 093.
Tel.nos.: 2820 7203 / 2820 7204 / 2820 7205
E-mail: ravi@uniseq.in

For Gujarat Borosil Limited

Place : Mumbai
Dated : 16/07/2014

Kishor Talreja
Company Secretary