

BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

Corporate office : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.
Tel. : +91 22 6740 6300 • Fax. : +91 22 6740 6514 • Email : borosil@borosil.com • Web : www.borosil.com

Date: 22/05/2014

To,
The Board of Directors,
Gujarat Borosil Limited,
Village – Govali, Taluka – Jhagadia, District – Bharuch 393 001,
Gujarat State

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

Dear Sirs

We are shareholder of your Company, holding 17222376 shares in your Company having DP id: IN301127 and Client id: 16109953, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. Jagdish Joshi, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your Company.

A deposit of Rs.100000/- (Rupees One lac only) vide cheque no.492998 dated 22/05/2014 drawn on Bank of Baroda, CFS Fort Branch, Mumbai-400023, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours Faithfully,

For Borosil Glass Works Limited



Lovelina Faroz
Company Secretary

Encl: as above

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To,
The Board of Directors,
Gujarat Borosil Limited,
Village – Govali, Taluka – Jhagadia, District – Bharuch 393 001,
Gujarat State

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

Dear Sirs

We are shareholder of your Company, holding 17222376 shares in your Company having DP id: IN301127 and Client id: 16109953, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. Ashok Kumar Doda, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your Company.

A deposit of Rs.100000/- (Rupees One lac only) vide cheque no.492999 dated 22/05/2014 drawn on Bank of Baroda, CFS Fort Branch, Mumbai-400023, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours Faithfully,

For Borosil Glass Works Limited



Lovelina Faroz
Company Secretary

Encl: as above

FENNEL INVESTMENT AND FINANCE PRIVATE LTD.

B - 3/3, GILLANDER HOUSE, 8, N. S. ROAD, KOLKATA 700 001.

CIN: U65993WB2002PTC154178

Tel No: 033 22420595

Date: 23/05/2014

To,
The Board of Directors,
Gujarat Borosil Limited,
Village – Govali, Taluka – Jhagadia, District – Bharuch 393 001,
Gujarat State

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

Dear Sirs,

We are shareholder of your Company, holding 22600000 shares having DP id: IN301127 and Client id: 16116108, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. Shashi Kumar Mehra, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your Company.

A deposit of Rs.100000/- (Rupees One lac only) vide cheque no.000062 dated 6/05/2014 drawn on Bank of Baroda, Worli, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours Faithfully,

For **Fennel Investment and Finance Private Limited**


Jasmine Jiwani
Company Secretary

Encl: as above