

## **GUJARAT BOROSIL LIMITED**

### **Variation in right of Preference shareholder (Borosil Glass Works Limited, Promoter Company)**

The Company has obtained approval of the shareholders through Postal Ballot on August 26, 2015, for variation in terms & conditions of 90,00,000 9% Cumulative Non-Convertible Redeemable Preference Shares of Rs.100/- each of the Company (Unlisted) from Cumulative to Non-cumulative, while all other terms and conditions remaining the same.