

BOROSIL®

Gujarat Borosil Limited

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August 10, 2018

The DCS – CRD

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers, Dalal Street

Fort, Mumbai - 400 001

Dear Sir,

Subject: Updates

Scrip code: 523768

This is to inform you that members of the Company in their 29th Annual General Meeting held on August 08, 2018 approved variation in terms and conditions of 9% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 100 each held by sole preference shareholder – viz. Borosil Glass Works Limited, by extending due date of redemption by three years i.e. from March 16, 2019 to March 15, 2022.

All other terms and conditions associated with the aforesaid preference shares shall remain same.

This is for your information and records.

Thanking you.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary

Registered Office & Works :

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