

October 16, 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: Update under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip code: 523768

In accordance with the Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received Order no. RD(NWR)/Sec.13/107/2018/3330 dated October 08, 2018 from the Regional Director North Western Region, Ahmedabad for Change of registered office from the State of Gujarat to the State of Maharashtra.

We are in the process of taking necessary steps.

This is for your information and records.

Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja

Company Secretary

Registered Office & Works :

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Dist. Bharuch- 393001,

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