

February 15, 2019

### The DCS- CRD

### BSE Limited

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Mumbai- 400 001

Dear Sir /Madam,

### Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Update on Composite Scheme of Amalgamation and Arrangement

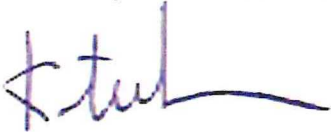
**Scrip Code: 523768**

This is to inform you that in regard to Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited, Fennel Investment and Finance Private Limited, Gujarat Borosil Limited, Borosil Glass Works Limited and Borosil Limited (Formerly known as Hopewell Tableware Limited), the hearing is scheduled on March 4, 2019 before the National Company Law Tribunal (NCLT), Mumbai for admission of Application.

We shall keep you updated on the matter.

Yours faithfully,

For **Gujarat Borosil Limited**



**Kishor Talreja**

**Company Secretary & Compliance Officer**

**Membership No. FCS 7064**

#### Works:

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