

# BOROSIL®

## Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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April 03, 2019

**The DCS – CRD**

BSE Limited

Corporate Relationship Department

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

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

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 amongst Vyline Glass Works Ltd, Fennel Investment and Finance Pvt Ltd, Gujarat Borosil Ltd, Borosil Glass Works Ltd and Borosil Limited ('Scheme')**

**Scrip code: 523768**

This is with reference to our letter dated February 15, 2019 informing you about the hearing for admission of application, in regards to the Scheme, scheduled on March 4, 2019 before the Hon'ble National Company Law Tribunal, Mumbai bench (NCLT).

In this regard, we are pleased to inform you that NCLT has passed an order on March 29, 2019, received by us on April 02, 2019, inter-alia giving direction to convene meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of various companies who are Applicant in the Scheme on May 14, 2019 and May 15, 2019.

A copy of the Notice will be forwarded to you in due course.

Please take note of the above.

Yours faithfully,

**For Gujarat Borosil Limited**



**Kishor Talreja**

**Company Secretary and Compliance Officer**

**Membership No.FCS 7064**

**Works:**

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