

BOROSIL®

Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
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August 19, 2019

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/ Madam,

Subject: Intimation of approval for extension of time for the purpose of holding Annual General Meeting of the Company.

Scrip code: 523768

The Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Mumbai seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the accounting year ended 31-03-2019 by 3 months, in view of impending Composite Scheme of Amalgamation and Arrangement.

In response thereof, the Registrar of Companies, Mumbai vide their letter dated 16-08-2019 (copy enclosed) granted extension of time for the purpose of holding AGM of the Company for the accounting year ended 31-03-2019, which was due to be held by 30-09-2019, by a period of 3 months.

This is for your information and records.

Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja

Company Secretary and Compliance Officer

Membership no: FCS7064



Encl: as above

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सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2019-08-16

IN THE MATTER OF M/S GUJARAT BOROSIL LIMITED CIN L26100MH1988PLC316817

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H76351469 on 04-07-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate
Affairs 23

Yours faithfully,

Indrajit AjmalBhai Vania

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GUJARAT BOROSIL LIMITED
1101, CRESCENZO, G-BLOCK, OPP. MCA CLUB, BANDRA KURLA
COMPLEX, BANDRA (EAST), MUMBAI, Mumbai City, Maharashtra, India,
400051



Note: This letter is to be generated only when the application is approved by RoC office