

December 26, 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

Sub: 30th Annual General Meeting - concluded

Ref: Scrip Code: 523768

Dear Sirs/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 30th Annual General Meeting (AGM) of the members of the Company was duly held on December 26, 2019 at 1.30 p.m. at Sasmira Auditorium, 3rd Floor, Sasmira Marg, Dr. Annie Besant Road, Worli, Mumbai - 400 030 and concluded at 2.30 p.m.

The meeting was well attended and had the requisite quorum. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of CDSL from Monday, December 23, 2019 from 9:00 a.m. to Wednesday, December 25, 2019 till 5:00 p.m.;
- ii) Physical Ballot/Poll paper at the AGM

The Consolidated Scrutinizers Report and the results of voting through remote e-voting and Poll on the resolutions from item no. 1 to 10 of the Notice of the AGM will be forwarded separately

This is for your information and records.

Thanking you.

Yours faithfully,

For Gujarat Borosil Limited



**Kishor Talreja
Company Secretary and Compliance Officer**

Membership no. FCS 7064

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