

BOROSIL®

Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.

T : +9122 6740 6300

F : +9122 6740 6514

November 19, 2019 www.gujaratborosil.com Email : gborosil@borosil.com

To,
The DCS-CRD
BSE Limited
Corporate Relationship Department
25th Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street
Fort, Mumbai 400 001

Dear Sirs,

Sub: - Notice of 30th Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 523768

We wish to inform you that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **30th Annual General Meeting of the Company has been scheduled to be held on Thursday, December 26, 2019** at The Synthetic & Art Silk Mills' Research Association (SASMIRA), Sasmira Marg, Worli, Mumbai - 400 030.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, December 20, 2019 to Thursday, December 26, 2019 (both days inclusive)** for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the **cut-off date i.e. Thursday, December 19, 2019** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. **The e-voting shall commence from 9.00 a.m. (IST) on Monday, December 23, 2019 and shall end at 5.00 p.m. (IST) on Wednesday, December 25, 2019.**

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064

Works:

Ankleshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
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INTIMATION OF BOOK CLOSURE DATE

November 19, 2019

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BSE Limited
Corporate Relationship Department
25th Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street
Fort, Mumbai 400 001

Scrip Code: 523768

Attn: Market Operations Department

Name of The Company: Gujarat Borosil Limited

Security Code	Type of Security	Book Closure		Purpose
		From	To	
523768	Equity Shares	20/12/2019	26/12/2019 (both days inclusive)	Annual General Meeting Scheduled to be held on December 26, 2019

Kindly take the same on record

For **Gujarat Borosil Limited**



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064

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