

# BOROSIL

## Gujarat Borosil Limited

CIN : L26100MH1988PLC316817

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October 17, 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,

**Scrip Code : 523768**

### **Sub: Hearing of the Composite Scheme of Amalgamation and Arrangement before NCLT**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Hon'ble National Company Law Tribunal - Mumbai Bench ("NCLT") has admitted Company Scheme Petition (CSP) No. 2018 of 2019 in the matter of Composite Scheme of Amalgamation and Arrangement amongst Vylene 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) and their respective shareholders **and** has fixed the date for hearing on 21<sup>st</sup> November, 2019.

Yours faithfully,

**For GUJARAT BOROSIL LIMITED**



**Kishor Talreja**  
**Company Secretary and Compliance Officer**

**Membership no — FCS 7064**

#### Works:

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