

BOROSIL®

Gujarat Borosil Limited

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December 04, 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,

**Sub: Composite Scheme of Amalgamation and Arrangement: Company Scheme Petition (CSP)
No. 2018 of 2019**

Scrip code: 523768

With reference to our letter dated October 17, 2019, this is to inform you that final hearing before Hon'ble National Company Law Tribunal - Mumbai Bench ("NCLT") has taken place today i.e. 04th December, 2019 in the captioned matter and order reserved.

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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