

BOROSIL GLASS WORKS LIMITED

CIN : L99999MH1962PLC012538

Corporate office : 1101, Crescenzo, G-Block, Opp.MCA Club, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051, India.
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CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BOROSIL GLASS WORKS LIMITED HELD ON NOVEMBER 25, 2016 AT 1101 CRESCENZO, G-BLOCK, OPP. MCA CLUB, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI- 400051 AT 12:15 P.M.

Scheme of Amalgamation of Hopewell Tableware Private Limited ('HTPL'), Vylene Glass Works Limited ('VGWL') and Fennel Investment and Finance Private Limited ('FIFPL') with Borosil Glass Works Limited ('the Company' or 'BGWL') and their respective shareholders and creditors ('Scheme')

"RESOLVED FURTHER THAT the Board has decided that BSE Limited shall be the Designated Stock Exchange for co-ordinating with SEBI for obtaining approval of SEBI in accordance with Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

Certified To Be True Copy
For Borosil Glass Works Limited



Place: Mumbai
Date: 14th February, 2017


Gita Yadav
Company Secretary
ACS 23280