

# **BOROSIL GLASS WORKS LIMITED**

(CIN: L99999MH1962PLC012538)

**Registered Office:** Khanna Construction House, 44, Dr. R.G. Thadani Marg, Worli, Mumbai 400 018 **Ph:** 022 6740 6300, **Fax:** 022 6740 6514

**Website:** www.borosil.com, **Email:** borosil@borosil.com

## **CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

This corrigendum is being issued in connection to the notice of postal ballot dated September 11, 2015 (dispatch of which was completed to the members on September 30, 2015) ("**Notice**") by Borosil Glass Works Limited ("**Company**").

The members of the Company should take note of the following typographical corrections to the text of the first paragraph of the proposed resolution for "**Approval for Buyback of Equity Shares**" in the Notice:

- i. The text "and, subject to the approval of members by postal ballot" in line no. 6 stands deleted; and
- ii. The text appearing as "the Board hereby approves" in line no. 11 should be read as "consent of the Members be and is hereby accorded for".

This corrigendum should be read in continuation of and in conjunction with the Notice. The corrigendum to the Notice is also being placed on Company's website – www.borosil.com

All other contents of the Notice remain unchanged.

For **Borosil Glass Works Limited**

Place : Mumbai

**Arun Kumar**

Date : 06.10.2015

Vice – President – Legal & Secretarial