

April 11, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir /Madam,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Cut-off date & E-voting Detail for NCLT Convened Meeting of Equity Shareholders


We wish to inform you that as directed by the Mumbai Bench of the National Company Law Tribunal ('NCLT, Mumbai') by an order dated March 29, 2019 under sub-section (1) of section 230 of the Act, a meeting of the equity shareholders of Borosil Glass Works Limited shall be held on Tuesday, 14th day of May, 2019 at 1:30 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400 025; to consider Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited, Fennel Investment and Finance Private Limited, Gujarat Borosil Limited and Borosil Glass Works Limited ('the Transferee Company') and Borosil Limited ('the Resulting Company') and their respective Shareholders (hereinafter referred to as 'Scheme').

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. May 07, 2019** may cast their votes electronically on the resolution set out in the Notice of NCLT Convened Meeting of Equity Shareholders. The e-voting shall commence from **9:00 a.m. on Friday, May 10, 2019** and shall end at **5:00 p.m. on Monday, May 13, 2019**.

Please take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary & Compliance Officer

ACS No. 23280