

April 03, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Update on Composite Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Ltd, Fennel Investment and Finance Pvt Ltd, Gujarat Borosil Ltd, Borosil Glass Works Ltd and Borosil Limited ('Scheme')

This is with reference to our letter dated February 15, 2019 informing you about the hearing for admission of application, in regards to the Scheme, scheduled on March 4, 2019 before the Hon'ble National Company Law Tribunal, Mumbai bench (NCLT).

In this regard, we are pleased to inform you that NCLT has passed an order on March 29, 2019, received by us on April 02, 2019, inter-alia giving direction to convene meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of various companies who are Applicant in the Scheme on May 14, 2019 and May 15, 2019.

A copy of each of the Notice to the above stakeholders will be forwarded to you in due course.

Please take note of the above.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary & Compliance Officer

ACS No. 23280