

# BOROSIL®

**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.

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April 17, 2018

**The DCS- CRD  
BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir /Madam,

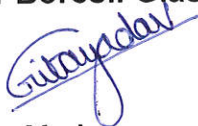
**Scrip Code: 502219**

**Sub :** Scheme of Amalgamation of Hopewell Tableware Private Limited, Fennel Investment and Finance Private Limited & Vylina Glass Works Limited with Borosil Glass Works Limited and their respective shareholders and creditors (the Scheme)

This is in continuation of letter dated December 21, 2017 on the subject. In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that at a meeting of the Board of Directors held today, it has been decided to extend the last date of receipt of all approvals for the captioned Scheme from 31<sup>st</sup> March, 2018 to 31<sup>st</sup> March, 2019, insert definition of 'Appointed Date' in the Scheme and make consequential changes.

Please acknowledge receipt.

Yours faithfully,  
**For Borosil Glass Works Limited**



**Gita Yadav**  
Company Secretary