

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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February 15, 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**

This is to inform you that in regard to Composite Scheme of Amalgamation and Arrangement amongst Vylene Glass Works Ltd, Fennel Investment and Finance Pvt Ltd, Gujarat Borosil Ltd, Borosil Glass Works Ltd and Borosil Limited (Formerly known as Hopewell Tableware Limited), the hearing is scheduled on March 4, 2019 before the National Company Law Tribunal (NCLT), Mumbai for admission of Application.

We shall keep you updated on the matter.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary & Compliance Officer****ACS No. 23280**