

May 14, 2019

The DCS-CRD BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 National Company Law Tribunal (NCLT) Convened Meeting of the Equity shareholders and the Unsecured creditors of the Company - concluded

Pursuant to Regulation 30 read with Schedule III (Part A) (13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that;

1) The NCLT Convened Meeting of the Equity Shareholders of the Company was held today i.e. Tuesday, May 14, 2019 at 1:30 p.m. at Textiles Committee Auditorium, Textiles Committee Building, P. Balu Road, Near Tata press, Prabhadevi Chowk, Mumbai - 400 025 to consider and approve the Scheme of Amalgamation and Arrangement amongst Vyline Glass Works Limited (VGWL), Fennel Investment and Finance Private Limited (FIFPL) and Gujarat Borosil Limited (GBL) and Borosil Glass Works Limited (BGWL) and Borosil Limited (BL) and their respective shareholders ('the Scheme').

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) e-Voting through platform of CDSL from May 10, 2019 from 9:00 a.m. to May 13, 2019 till 5:00 p.m. and
- ii) Physical Ballot/Poll paper at the venue

The meeting concluded at 01:55 p.m.

2) The NCLT convened meeting of the unsecured Creditors of the Company was held today at 3:30 p.m. at the same venue to approve the said Scheme.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

i) Physical Ballot/Poll paper at the venue

The meeting concluded at 03:50 p.m.

The result of the voting will be intimated separately.

This is for your information & records.

Thanking you,

For Borosii Glass Works Limited

A handwritten signature in black ink, appearing to read 'Gita Yadav', written in a cursive style.

Gita Yadav

Company Secretary & Compliance Officer

ACS 23280