

CROTON TRADING PRIVATE LIMITED

REGD. OFFICE: B-3/3, GILLANDER HOUSE, 8, NETAJI SUBHASH ROAD, KOLKATA – 700
001, Tel. No.: 033-22420595, Email Id.: croton_trading@rediffmail.com. CIN No.:
U51909WB1982PTC034822

May 26, 2014

Borosil Glass Works Limited

Khanna Construction House,
44, Dr. R.G. Thadani Marg,
Worli, Mumbai- 400 018


Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We are shareholder of your company, holding 2,50,798 shares in your company having DP Id: IN300888 and Client Id: 14979460, hereby give you notice pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. S. Bagai, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your company.

A deposit of Rs.1,00,000/- (Rupees One lac only) vide cheque no.000017 dated May 21, 2014 drawn on Bank of Baroda, India Exchange, Kolkata branch, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours faithfully,
For Croton Trading Private Limited



B. L. Kheruka
Director

Encl: as above

GUJARAT FUSION GLASS LLP

Regd Office: - 44.Khanna Construction House, R.G.Thadani Marg, Worli, Mumbai
400018.Tel: 022-67406300/24930362Fax:022-67406514 Email: gfgl.kakad@gmail.com,
LLPIN: AAC-2389

May 26, 2014

Borosil Glass Works Limited

Khanna Construction House,
44, Dr. R.G. Thadani Marg,
Worli, Mumbai- 400 018

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

We are shareholder of your company, holding 14,92,936 shares in your company having DP Id: IN301127 and Client Id: 16698149, hereby give you notice pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. U. K. Mukhopadhyaya, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your company.

A deposit of Rs.1,00,000/- (Rupees One lac only) vide cheque no.000001 dated May 21, 2014 drawn on Bank of Baroda, Worli branch, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours faithfully,

For Gujarat Fusion Glass LLP



B. L. Kheruka
Designated Partner

Encl: as above

FENNEL INVESTMENT AND FINANCE PRIVATE LTD.

B - 3/3, GILLANDER HOUSE, 8, N. S. ROAD, KOLKATA 700 001.

CIN: U65993WB2002PTC154178

Tel No: 033 22420595

May 26, 2014

Borosil Glass Works Limited

Khanna Construction House,

44, Dr. R.G. Thadani Marg,

Worli, Mumbai- 400 018

Sub: Notice under Section 160 of the Companies Act, 2013

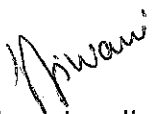
Dear Sirs,

We are shareholder of your company, holding 1,24,057 shares in your company having DP Id: IN301127 and Client Id: 16116108, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. Naveen Kumar Kshatriya, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your company.

A deposit of Rs.1,00,000/- (Rupees One lac only) vide cheque no.000064 dated May 21, 2014 drawn on Bank of Baroda, Worli branch, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours faithfully,

For Fennel Investment and Finance Private Limited


Jasmine Jiwani
Company Secretary

Encl: as above

CROTON TRADING PRIVATE LIMITED

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001, Tel. No.: 033-22420595, Email Id.: croton_trading@rediffmail.com. CIN No.:
U51909WB1982PTC034822

May 26, 2014

Borosil Glass Works Limited

Khanna Construction House,
44, Dr. R.G. Thadani Marg,
Worli, Mumbai- 400 018

Sub: Notice under Section 160 of the Companies Act, 2013

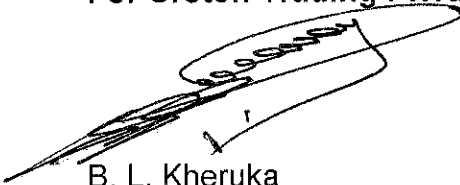
Dear Sirs,

We are shareholder of your company, holding 2,50,798 shares in your company having DP Id: IN300888 and Client Id: 14979460, hereby give you notice pursuant to Sub-section (1) of Section 160 of the Companies Act, 2013, of our intention to propose the name of Mrs. Anupa Sahney, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your company.

A deposit of Rs.1,00,000/- (Rupees One lac only) vide cheque no.000018 dated May 21, 2014 drawn on Bank of Baroda, India Exchange, Kolkata branch, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours faithfully,

For Croton Trading Private Limited



B. L. Kheruka
Director

Encl: as above