

BOROSIL®**Borosil Glass Works Limited**

CIN : L99999MH1962PLC012538

Registered & Corporate Office :

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

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

W www.borosil.com

December 04, 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: Composite Scheme of Amalgamation and Arrangement : Company
Scheme Petition (CSP) No. 2018 of 2019**

With reference to our letter dated October 17, 2019, this is to inform you that final hearing before Hon'ble National Company Law Tribunal - Mumbai Bench ("NCLT") has taken place today i.e. 04th December, 2019 in the captioned matter and order reserved.

Please take note of the above.

Yours faithfully,

For **Borosil Glass Works Limited****Manoj Dere****General Manager – Secretarial**