



NOTICES

Notice No. 20200212-22 Notice Date 12 Feb 2020
 Category Corporate Actions Segment Equity
 Subject Amalgamation of Gujarat Borosil Limited (Scrip Code: 523768).

Content

Trading members of the Exchange are hereby informed that, pursuant to the Composite Scheme of Amalgamation and Arrangement as sanctioned by the Mumbai Bench of the Hon'ble National Company Law Tribunal inter alia, between Gujarat Borosil Limited (GBL), Borosil Glass Works Limited and Borosil Limited & their respective shareholders, Gujarat Borosil Limited has fixed the Record Date to determine the entitlement of shareholders of Gujarat Borosil Limited to equity shares of Borosil Glass Works Limited (BGWL).

Trading Members are advised not to deal in the equity shares of Gujarat Borosil Limited with effect from the under mentioned date:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
Gujarat Borosil Limited (523768)	18/02/2020	Scheme of Amalgamation: - Upon the Scheme becoming effective and in consideration of the Amalgamation of Gujarat Borosil Limited with Borosil Glass Works Limited; BGWL shall issue and allot Equity Shares to the shareholders of Gujarat Borosil Limited in the following share exchange ratio: "1 (One) fully paid up Equity share of face value of Re.1/- each of BGWL, fully paid up shall be issued for every 2 (Two) shares of face value of Rs.5/- each held in Gujarat Borosil Limited."	17/02/2020 DR-220/2019-2020

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde

Assistant General Manager –Listing Operations (CRD)

February 12, 2020