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Ref: GL/AA/19-20/0953 October 1, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001
<u>Scrip Code - 542351</u>	Scrip Code 17435

Dear Sir,

Sub: Approval of Resolution Plan submitted by Gloster Limited for Acquisition of Fort Gloster Industries Limited by National Company Law Tribunal, Kolkata

We hereby wish to inform you that National Company Law Tribunal (Kolkata Bench) ('NCLT'), vide its order dated September 27, 2019, has approved the resolution plan submitted by Gloster Limited for acquisition of Fort Gloster Industries Limited under the Corporate Insolvency Resolution Process ('CIRP') of the Insolvency and Bankruptcy Code 2016 ('IBC').

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully, For Gloster Limited

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Manager Finance & Company Secretary