

December 15, 2020

<b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Bandra (East), Mumbai - 400 051  <b>Trading Symbol: BORORENEW</b>	<b>The General Manager</b> <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 502219</b>
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**Sub: Our notice dated December 14, 2020 under Regulation 29 (1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) - Intimation of Cancellation of Board meeting.**

Dear Sir / Madam

This is in furtherance to our intimation dated December 14, 2020, informing you of the proposal to convene a meeting of the board of directors to consider infusion of capital of an amount not exceeding Rs. 25 crores from Mr. P. K. Kheruka and/or members of promoter and promoter group of the Company by way of a preferential allotment.. Please note that post further evaluation of the matter and applicable laws, the Company has decided to not proceed with such preferential allotment. Accordingly, the proposed meeting of the Board on December 17, 2020, stands cancelled.

We request you to take the above on record and the same be treated as compliance with Regulation 29 and other applicable regulations of the SEBI Listing Regulations.

Thanking you,

**For Borosil Renewables Limited**  
**(Formerly known as Borosil Glass Works Limited)**



**Kishor Talreja**  
**Company Secretary & Compliance Officer**  
**FCS 7064**

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