

Santosh Kumar Tibdewal
22, Utkarsh Society,
Bholav, Bharuch - 392002
Gujarat

June 19, 2020

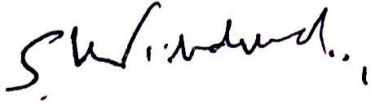
**The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

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

Dear Sirs,

I, Santosh Kumar Tibdewal, being shareholder of your Company, holding 2440 shares having DP Id: IN300513 and Client ID: 13202233, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Ramaswami Velayudhan Pillai, as a candidate for the office of Whole-time Director in your company at the ensuing Annual General Meeting of your Company.

Yours Faithfully,



Santosh Kumar Tibdewal

Snehlata Santosh Tibdewal
22, Utkarsh Society,
Bholav, Bharuch - 392002
Gujarat.

June 19, 2020

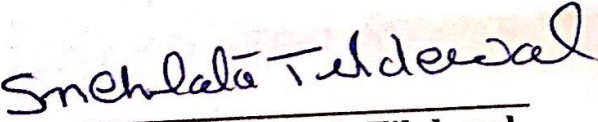
**The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

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

Dear Sir/ Madam,

I, Snehlata Santosh Tibdewal, being shareholder of your Company, holding 1335 shares having DP Id: IN300513 and Client ID: 13208308, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Pradeep Vasudeo Bhide, as a candidate for the office of Independent Director in your company at the ensuing General Meeting of your Company.

Yours Faithfully,


Snehlata Santosh Tibdewal

Mukesh Manilal Gandhi
B-229, Narayanakunj Vihar,
Eksatenshan Bholav.,
Bharuch – 392001
Gujarat

June 19, 2020

The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

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

Dear Sirs,

I, Mukesh Manilal Gandhi, Being shareholder of your Company, holding 2 shares having folio no. 02011828, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Ashok Jain, as a candidate for the office of Whole-time Director in your company at the ensuing Annual General Meeting of your Company.

Yours Faithfully,


Mukesh Manilal Gandhi

Vikas S. Gholam
A-204, Omkar Chs. Ltd.,
Road No. 19, MIDC,
Andheri (East),
Mumbai - 400093

June 19, 2020

The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

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

Dear Sir/ Madam,

I, Vikas S Gholam, being shareholder of your Company, holding 40 shares having Folio No. V00766, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Raj Kumar Jain, as a candidate for the office of Independent Director in your company at the ensuing Annual General Meeting of your Company.

Yours Faithfully,



Vikas S. Gholam

Vinod Mansukhabhai Parmar
21 Uday Mahenatpurane,
Chapra Ellisbridge,
Ahmedabad - 380008

June 19, 2020

The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

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

Dear Sir/ Madam,

I, Vinod Mansukhabhai Parmar, being shareholder of your Company, holding 38 shares having DP Id: 12081600 and Client ID: 02866094, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Asif Syed Ibrahim, as a candidate for the office of Independent Director in your company at the ensuing General Meeting of your Company.

Yours Faithfully,



Vinod Mansukhabhai Parmar

Shweta S. Kadam
3/5, Gajanan Niwas,
Kokan Nagar, Bhandup (West),
Mumbai - 400 078

June 19, 2020

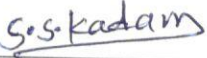
The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

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

Dear Sir/ Madam,

I, Shweta S Kadam, being shareholder of your Company, holding 2 shares having Foilo no. 02012580, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mrs. Shalini Kamath, as a candidate for the office of Independent Director in your company at the ensuing General Meeting of your Company.

Yours Faithfully,



Shweta S. Kadam

Som Chand Mehta
E-905, 9th Floor, Oberoi Splendor,
Opp Majas Bus Depot,
J. V. Link Road,
Jogeshwari (East),
Mumbai - 400 060

June 19, 2020

The Board of Directors,
Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited),
1101, Crescenzo, G-Block, Opp. MCA Club,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

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

Dear Sir/ Madam,

I, Som Chand Mehta, being shareholder of your Company, holding 150 shares having DP/Client ID. IN30210510088240, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of my intention to propose the name of Mr. Haigreave Khaitan, as a candidate for the office of Independent Director in your company at the ensuing General Meeting of your Company.

Yours Faithfully,



Som Chand Mehta