



Borosil Renewables Limited

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

CIN : L26100MH1962PLC012538

Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051, India.

T : +9122 6740 6300

F : +9122 6740 6514

W : www.borosilrenewables.com Email : brl@borosil.com

August 21, 2020

The DCS - CRD

BSE Limited

Corporate Relationship Department
1st 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

Dear Sir/ Madam,

Sub: - Notice of 57th Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 502219

Symbol: BORORENEW

Series: EQ

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **57th Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 2.00 p.m.(IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, and also General Circular No. 17/2020 dated 13th April, 2020.

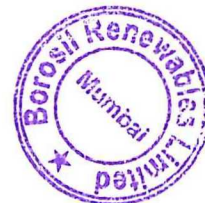
Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the **cut-off date i.e. Monday, September 21, 2020** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting.

Works:

Anklashwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com

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BOROSIL®

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The e-voting shall commence from 9.00 a.m. (IST) on Friday, September 25, 2020 and shall end at 5.00 p.m. (IST) on Sunday, September 27, 2020.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064

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**BOROSIL RENEWABLES LIMITED
INTIMATION OF BOOK CLOSURE DATE****August 21, 2020**

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,

Attn: Market Operations Department

Name of The Company: Borosil Renewables Limited

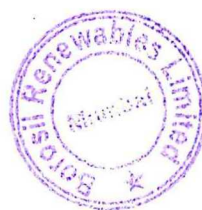
Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
NSE – BORORENEW BSE-502219	Equity Shares	Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive)		Annual General Meeting Scheduled to be held on Monday, September 28 , 2020

Kindly take the same on record

Yours faithfully,

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

Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064



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