

**BOROSIL®****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

September 04, 2020

**The DCS - CRD****BSE Limited**Corporate Relationship Department  
1<sup>st</sup> 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: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)****Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on September 04, 2020 in Business Standard (in English) and Loksatta (in Marathi), in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that 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 / Other Audio Visual Means, information about remote evoting and book closure dates.

The said copies of newspaper advertisement is also available on website of the Company i.e. [www.borosilrenewables.com](http://www.borosilrenewables.com)

Kindly take note of the above.

Yours Faithfully,

**For Borosil Renewables Limited**  
**(Formerly Borosil Glass Works Limited)****Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**Membership no. FCS 7064****Encl: as above**

Works:  
Ankleshwar-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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www.borosil.com  
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