

9. TENTATIVE SCHEDULE OF ACTIVITIES

Nature of Activity	Date	Day
Date of the Public Announcement	August 05, 2020	Wednesday
Date of publication of the Detailed Public Statement	August 11, 2020	Tuesday
Date of filing of Draft Letter of Offer with SEBI	August 11, 2020	Tuesday
Last date of accepting offer	September 01, 2020	Tuesday
Last date by which SEBI's observations will be received	September 01, 2020	Tuesday
Identified Date*	September 03, 2020	Thursday
Last date by which the Letter of Offer will be dispatched to the Other Public Shareholders and Existing Promoter of the Target Company as on the Identified date	September 10, 2020	Thursday
Last Date for revising the Offer Price / Offer Size	September 15, 2020	Tuesday
Last date by which the recommendations of the Committee of Independent Directors of the Target Company will be given and published	September 15, 2020	Tuesday
Date of publication of Public Announcement for Opening the Offer	September 16, 2020	Wednesday
Date of Commencement of the Tendering Period (Offer Opening Date)	September 17, 2020	Thursday
Last date of tendering proposal (Offer Closing Date)	September 30, 2020	Wednesday
Last date for communicating Right to Acceptance and Payment of consideration for accepted equity shares / credit of unaccepted shares	October 15, 2020	Thursday
Last date for issue of post-offer advances	October 22, 2020	Thursday
Last date for issue of post-offer advances	October 22, 2020	Thursday

* Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Other Public Shareholders and the Existing Promoter of the Target Company are eligible to participate in this Offer any time during the tendering period of the Offer.

Note:

- When last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.
- All dates are subject to change due to reasons of耽搁 (delays) in regulatory and regulatory approvals, as may be applicable. Changes to the last dates, if any, will be notified to the Other Public Shareholders and the Existing Promoter of the Target Company by way of corrigendum in all the newspapers in which the Detailed Public Statement has appeared.
- PROCEDURE FOR TENDERING OF EQUITY SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER**
- The Letter of Offer shall be sent to all shareholders of the Company, including the Existing Promoter of the Target Company, holding Equity Shares whose names appear in the register of members of the Target Company on the Identified Date. All such Shareholders of the Company to whom offer has been sent, both who are holding shares in demat form as well as physical form, can tender share under the Offer.
- Accidental omission to dispatch the Letter of Offer to any member entitled to this Offer or non-receipt of the Letter of Offer by any member entitled to this Offer shall not affect the Open Offer in any manner whatsoever.
- The mechanism for tendering the shares issued by the Acquirers and PACs through the stock exchange mechanism made available by the Stock Exchanges in the form of a separate window ("Acquisition Window") provided under the SEBI Circular CFD/CIR/R2/CIR/P/2016/131 dated December 9, 2016, as amended from time to time, and notices / guidelines issued by Stock Exchange and the Clearing Corporation in relation to the mechanism / process for the acquisition of shares through the stock exchange pursuant to the tender offers under takeovers, buy back and delisting, as amended and updated from time to time ("Acquisition Window Circulars").
- BSE shall be the Stock Exchange for the purpose of tendering the Equity shares in the Open Offer ("Designated Stock Exchange").
- The Acquirers and the PACs shall use Stock & Share Brokerage Services Limited ("Buying Broker") for the Open Offer through whom the purchases and settlement of the Offer Shares tendered in the Open Offer shall be made. The Contact Details of the Buying Broker are mentioned below: Eureka Stock & Share Brokerage Services Limited
DN-51, Merlin Infra, 11th Floor, Salt Lake, Sector V, Kolkata - 700 091.
Tel: +91 33 6628 0000, Fax: +91 33 2210 5184
Website: www.eukreast.com
- During the Tendering Period, the letter of the Equity Shares by the Equity Shareholders in this Offer will be placed through their respective Selling Brokers during normal trading hours of the secondary market.
- Public Shareholder(s) will be sent the Letter of Offer and the Tender Form through Speed Post / Registered Post. Further, the Public Shareholders whose e-mail IDs are registered with the Company have also been sent the Letter of Offer and the Tender Form through electronic means. In case of non-receipt of Letter of Offer, Public Shareholder(s) can access the Letter of Offer on the website of SEBI, the Registrar to the Offer, the Stock Exchange and the Manager to the Offer at www.sebi.gov.in, www.beetalfinancial.com, and www.sundae-capital.com respectively. Further, a Public Shareholder who wishes obtain a copy of the Letter of Offer, they may send a request to the Registrar or Manager at

Their respective email id mentioned in the Public Announcement stating the name, address, number of Equity Share, client ID number, DPName / ID, beneficiary account number, Folio No. and upon receipt of such request, a copy of the Letter of Offer shall be provided to such Public Shareholder. A Public Shareholder may also participate in the Offer by downloading the Tender Form from the website of the Registrar to the Offer. A Public Shareholder holding share in physical form may also participate in the Offer by providing his / her application in writing on a plain paper signed by all Shareholders (in case of joint holding) stating name, address, folio number, number of Equity Shares held, Equity Share certificate number, number of Equity Shares tendered in the Offer and the distinctive numbers thereof, enclosing the original Equity Share certificate and a copy of Public Announcement & Tender Form (in PDF format) and executed share transfer in favour of the Acquirer. Public Shareholders must ensure that the Tender Form is stamped in TFB red ink. Within 2 days of the Tender Form being sent to the Offeror earlier than 2 (two) days from the Bid Closing Date i.e., October 01, 2020, by 5:00 p.m.), if the signature(s) of the Public Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Target Company or are not in the same order (although attested), such Tender Forms are liable to be rejected under this Offer.

10.8 Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may apply to tender in the Offer.

11. The standard procedure for tendering the equity shares in the Open Offer by the Eligible Shareholders holding shares in both, demat and physical form, will be available in the Letter of Offer that will be sent to the Eligible Shareholders of the Target Company as on the Identified Date, which will also be available on SEBI's website (www.sebi.gov.in).

12. OTHER INFORMATION

12.1 The Acquirers and the PACs and their respective directors and / or partners accept full responsibility for the information contained in the Public Announcement and the Detailed Public Statement and also for the obligations of the Acquirers and PACs laid down under the SEBI SAST Regulations.

12.2 The Acquirers and the PACs shall be jointly and severally responsible for the fulfillment of obligations under the SEBI SAST Regulations in respect of Offer.

12.3 The information pertaining to the Target Company contained in the Public Announcement or the Detailed Public Statement or any other advertisement/ publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company, as the case may be, or publicly available sources which has not been independently verified by the Acquirer, the PACs or the Manager. The Acquirers and the PACs do not accept any responsibility with respect to any misstatement by the Target Company in relation to such information.

12.4 In this Detailed Public Statement, any discrepancy in any table between the total and sums of the figures listed is due to rounding off.

12.5 This Detailed Public Announcement and Public Announcement would also be available on the website of SEBI (www.sebi.gov.in).

Manager to the Offer

Registrar to the Offer

SUNDÆ

Sunda Capital Advisors Private Limited

SEBI Regn. No.: INN0000012494

3rd Floor, C - 11 Community Centre, Parel, New Mumbai - 110 058

Tel: +91 98691 87400

E-mail: pad.openoffer@sundae-capital.com

Investor Grievances: pdri@sundae-capital.com

Website: www.sundae-capital.com

Contact Person: Nitin Sonani / Anchal Lohia

BEETAL

Beetal Financial & Computer Services Private Limited

SEBI Regn. No.: INR000000262

Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Centre,

Tel: +91 11 2996 1261-63, Fax: +91 11 2996 1284

E-mail: beetal@beetal.com

Website: www.beetalfinancial.com

Contact Person: S P Gupta

Issued by the Manager to the Offer

for and on behalf of Acquirers and PACs

Signed by Sukhbir Singh Dahlia for himself and also on behalf of Dayawati Dahlia, Garima, Flowtech Industrial Projects Private Limited, Flowtech Chemicals Private Limited, Himalaya Alkalies and Chemicals Limited and Tara Mercantile Private Limited

Signed by Jagbir Singh Ahlawat for himself and also on behalf of Parerna Ahlawat and Mayank Ahlawat

Sd/- Jagbir Singh Ahlawat

Sd/- Jagbir Singh Ahlawat

Place: New Delhi

Date: August 10, 2020

BOROSIL RENEWABLES LIMITED

(Formerly known as Borosil Glass Works Limited)

CIN: L26100MH1952PLC004941
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, India Ph: 022-67405600, Fax: 022-67405114

Website: www.borosilrenewables.com; Email: bgr@borosil.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(`In Lakhs except as stated)

Sr. No.	Particulars	Quarter Ended 30/06/2020	Year Ended 31/03/2020	Quarter Ended 30/06/2019
1	Total Income from operations	5,407.26	27,115.59	4,381.79
2	Net (Loss)/Profit for the period (before Tax and Exceptional items)	(244.48)	127.54	(88.77)
3	Net (Loss)/Profit for the period before tax (after Exceptional items)	(244.48)	127.54	(88.77)
4	Net (Loss)/Profit for the period after tax (after Exceptional items)	(186.57)	45.28	(56.27)
5	Total Comprehensive Income for the period (Comprising (Loss)/Profit for the period (after tax) and Other Comprehensive Income (after tax))	(193.12)	19.09	(58.20)
6	Equity Share Capital (Face value of Re. 1/- each)	1,140.60	1,140.60	924.00
7	Other Equity excluding Revaluation Reserve	31,503.29		
8	Earning Per Share (In Rs.) Basic and Diluted (*not annualised)	(0.16)*	0.04	(0.05)*

Notes :
a) The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020, Red with the Stock Exchange on 10th August, 2020 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results are available on the website of BSE Limited (www.bseindia.com), website of National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website (www.borosilrenewables.com).
b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

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

Place : Mumbai
Date : 10th August, 2020

Ashok Jain
Whole-Time Director
DIN-00025125

PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jai Vilas Marg, 208, Nariman Point, Mumbai - 400 021.

Tel: +91 22 2207 2007, Fax: +91 22 2207 2036, E-mail: info@pidilite.com

WEBSITE: www.pidilite.com | CIN: L24100MH1996PLC014036

NOTICE OF 51ST ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 (the "Act") and Rule 10 of the Rules framed thereunder and the Rules relating to Circulars and Disclosure Requirements (Regulations, 2015 ("Listing Obligations and Disclosure Requirements")) read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and also Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the 51st Annual General Meeting ("AGM") of the Members of Pidilite Industries Limited ("Company") will be held on Thursday, the 10th September, 2020 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in the continuing COVID-19 pandemic, to transact the business as stated in the Notice convening the said AGM.

Notice convening the AGM and the Annual Report of the Company for the financial year 2019-20 along with the login details for joining the 51st AGM through VC/OAVM facility will be sent only by electronic mode (e-mail) on 11th August, 2020 to those Members who have registered their e-mail IDs with the Company/Dealers/ Participants ("DP") in accordance with the aforesaid MCA Circulars and SEBI circulars. The details will be available on the AGM Notice along with the Annual Report on its website www.pidilite.com, on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nsaindia.com respectively.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM. Members seeking to inspect such documents can send an email to queries_documents@pidilite.com.

The instructions for joining for the AGM are provided in the Notice of the AGM. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 4th September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for the purpose of AGM.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system prior to the AGM (remote e-voting) and during the AGM (e-voting). The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. If you are a shareholder of the Company, you can log on to the NSDL website (www.nsdl.com) and follow the steps mentioned therein to cast your e-vote. The e-voting period shall commence on Sunday, 6th September, 2020 at 8:00 a.m. (IST) and end on Wednesday, 9th September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Wednesday, 9th September, 2020.

The voting rights, by remote e-voting/e-voting, shall be as per the number of equity shares held by the Member(s) as on 3rd September, 2020 (cut-off date). The Members who are eligible to cast vote electronically only if they are holding shares as on cut-off date. The Members who have acquired shares after the date of electronic dispatch of the Annual Report and holding shares as of the cut-off i.e. 3rd September, 2020, may obtain the Login ID and Password by sending a request at evo@nsdl.co.in. The Members who may have cast their vote through remote e-voting may participate in the AGM through VC/OAVM facility. The details of the e-voting facility will be available on the NSDL website (www.nsdl.com). The details of the e-voting facility will be available on the AGM Notice as well as in the email sent to the Members by NSDL. In case of any queries/reverves pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com/ or contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email evoting@nsdl.co.in or pallavi@nsdl.co.in. Tel: 2499 4545 or a toll free number 1800 222 990.

In case you have not registered your e-mail address and/or updated your bank details with the Company/DP, you may follow the instructions given below for obtaining login details for e-voting for joining AGM through VC/OAVM.

Physical Holding : Send a signed letter to the Company's R & T Agents providing Folio No., name of shareholder along with copy of PAN (self attested) and e-mail details for registering email address.

For updating bank account mandate, for receiving dividends directly in their bank accounts, hard copies of the following documents are to be sent to R & T Agents:

a. Signed letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received viz. i) Name and Branch of Bank and Account type; ii) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions and iii) 11 digit IFSC Code;

b. Cancelled cheque in original bearing the name of the Member first holder, in case shares are held jointly;

c. Self-attested copy of the PAN Card;

d. Self-attested copy of any document (viz. Aadhar Card, Driving License, Election Identity Card, Passport) for address verification of the Member as registered with the Company/ R & T Agents.

Demat Holding : Please contact your Depository Participant and register e-mail address and bank account details in your demat account, as per the process advised by your DP.

For Pidilite Industries Limited

SD/-

Punnet Bansal

Company Secretary

Place : Mumbai
Date : 10th August, 2020

For Rallis India Limited

Sd/-

Yashwant Sheth

Company Secretary

(Nodal Officer)

Place: Mumbai

Date: August 10, 2020

For Sundram Fasteners Limited

R Dill Kumar
Vice President – Finance & Company Secretary

Place : Chennai
Date : August 11, 2020

