



**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

July 09, 2021

<b>The DCS - CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Dear Sir/Madam,

**Sub: Notice of the 11<sup>th</sup> Annual General Meeting and Closure of Share Transfer Books – Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 543212      Symbol: BOROLTD      Series: EQ      ISIN: INE02PY01013**

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **11<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, August 26, 2021 at 3.00 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 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and also General Circular No. 02/2021 dated January 13, 2021.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 20, 2021 to Thursday, August 26, 2021 (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). The Members holding shares either in physical or demat mode as on the **cut-off date i.e. Thursday, August 19, 2021**, may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting.

The e-voting shall commence from **9.00 a.m. (IST) on Monday, August 23, 2021 and shall end at 5.00 p.m. (IST) on Wednesday, August 25, 2021.**

You are requested to take the above on record.

Thanking you.

Yours faithfully,  
**For Borosil Limited**

**Manoj Dere**  
**Company Secretary and Compliance Officer**  
**Membership No. FCS 7652**