

BOROSIL®**Borosil Limited**

(Formerly known as Hopewell Tableware Limited)

CIN: U26913MH2010PLC292722

U36100MH2010PLC292722

Registered & Corporate Office :

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

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

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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 the 10th 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 **10th Annual General Meeting of the Company will be held on Tuesday, September 29, 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 5th May, 2020 read with General Circular No. 14/2020 dated 8th 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 **Wednesday, September 23, 2020 to Tuesday, September 29, 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). The Members holding shares either in physical or demat mode as on the **cut-off date i.e. Tuesday, September 22, 2020**, 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 Saturday, September 26, 2020 and shall end at 5.00 p.m. (IST) on Monday, September 28, 2020.**

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Borosil Limited

(Formerly Hopewell Tableware Limited)



Manoj Dere

Company Secretary and Compliance Officer

Membership No. FCS 7652