

Registered & Corporate Office :

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September 29, 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,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 10th Annual General Meeting of the Company held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) on September 29, 2020 - concluded

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 10th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Tuesday, September 29, 2020 at 2:00 p.m. held through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) in terms of the framework prescribed by the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020 and also the General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020 ("Circulars") and was concluded at 02:50 p.m.

The requisite quorum was present. The following options were provided by the Company to the Members to cast their votes:

- i) Remote e-Voting through platform of CDSL from Saturday, September 26, 2020 from 9:00 a.m. to Monday, September 28, 2020, till 5:00 p.m.;
- ii) E-voting during the AGM.

The consolidated Scrutinizer's Report and the results of voting through remote e-Voting and E-voting during the AGM, will be sent separately in the prescribed format under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,
For Borosil Limited
(Formerly known as Hopewell Tableware Limited)



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

