

Ref.: BWRL/2018-19/SE/BM/4

May 23, 2018

To, **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – **BHARATWIRE**

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – **539799**

Dear Sir / Madam,

<u>Subject: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, of notice of Board Meeting of the Company to be held on May 30, 2018, published in Business Standard – All Edition (in English) and Divya Marathi – Chalisgaon (in Marathi) on May 22, 2018.

A copy of the Newspaper Advertisement is also available on the website of the Company at www.bharatwireropes.com.

IRF

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Kindly take the same on records.

For Bharat Wire Ropes Limited

Shailesh Rakhasiya Company Secretary & Compliance Officer Membership No. – ACS 32244

Encl: as above

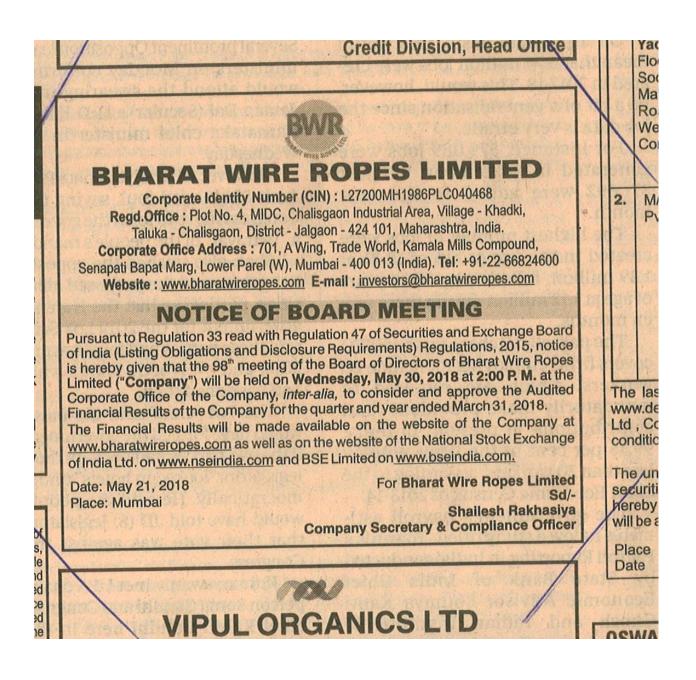
Corporate Office:

A - 701, Trade World Bldg., Kamala Mills, SB Marg, Lower Parel (W), Mumbai - 13 Tel: +91 22 66824600 Fax: +91-22-24955477 Registered Office & Factory:

Plot No - 1&4, Atgaon Industrial Complex, Mumbai - Nasik Highway, Atgaon (East), Taluka - Shahpur, Dist - Thane - 421601 Tel: +91 2527 240123. Fax: +91-2527 240196 Factory: K Registered Office Plot No 4, MIDC, Chalisgaon Industrial Area, Village - Khadaki, Taluka - Chalisgaon, Dist - Jalgaon - 424101



NEWSPAPER PUBLICATION IN BUSINESS STANDARD (ALL EDITION) ON MAY 22, 2018



NEWSPAPER PUBLICATION IN DIVYA MARATHI (CHALISGAON) ON MAY 22, 2018

