BHARAT WIRE ROPES LTD.



Ref. No.: BWRL/2019-20/CA/001

To,

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol – **BHARATWIRE** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code - **539799**

Sub: Copy of Newspaper publications of Notice of Board Meeting of the Company scheduled to be held on August 14, 2019

Dear Sir/Madam,

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of advertisement published in Marathi Newspaper **JANSHAKTI (JALGAON EDITION)** & English Newspaper **BUSINESS STANDARD (ALL EDITIONS)** on August 06, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Wednesday**, **August 14, 2019**.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

NUMBA Shailesh Rakhasiya

Company Secretary & Compliance Officer Membership No.: ACS-32244

Date: August 07, 2019. Place: Mumbai.



Corporate Office:

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India. Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India Tel: +91 02589 211000

Factory:

Plot No-1&4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka-Shahpur, Dist.-Thane- 421601, Maharashtra, India. Tel No.: +91 2527 240197

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468



BHARAT WIRE ROPES LIMITED

Corporate Identity Number(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel.: +91-02589-211000. Corporate Office Add.: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel.: +91-22-66824600 Fax: +91-22-66824666 Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of **Bharat Wire Ropes Limited** ("**Company**") will be held on **Wednesday, August 14, 2019 at 12:00 Noon,** at the Registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

This intimation and the Financial Results will be made available on the website of the Company at **www.bharatwireropes.com** as well as on the website of the National Stock Exchange of India Ltd. on **www.nseindia.com** and BSE Limited on www.bseindia.com.

For **Bharat Wire Ropes Limited** Sd/-

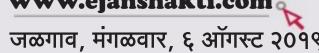
Date: August 05, 2019 Place: Mumbai

Shailesh Rakhasiya

Company Secretary & Compliance Officer









सिक्युरिटीज ऑण्ड एक्सचेंज जोई ऑफ इंडिया (लिस्टिंग अ	ॉण्लिगेशन्स ॲग्ड डिस्क्लोझर
रिक्वायरमेंट्स) अधिनियम, २०१५, मधील कलम २९ सह कलम ४७	
चेत आहे की, इतर कामकाजासोबत, जून ३०, २०१९ रोजी संपलेल्या	
निकालाचा विचार करण्यासाठी आणि मान्यता देप्पासाठी भारत वाय	र रोप्स लिमिटेड ("कंपनी")
ज्या संचालक मंडळाची बैठक बुधवार, दिनांक ऑगस्ट १४, २०१९	र रोजी दुपारी १२.०० वाजता
कंपनीच्या नोंदणीङ्गत कार्यालयात आयोजित करण्यात येईल.	
कंपनीच्या www.bharatwireropes.com या संवेतस्थळाव	र तसेच नॅशनल स्टॉक एक्सचेंज
ऑफ इंडिया लिमिटेडच्या www.nseindia.com या संकेतरन	
www.bseindia.com या संकेतस्यळावर देखील ही सूचना लेखापरिक्षित वित्तीय निकाल उपलब्ध करून देण्यात येतील.	तसेच तिमाही आणि वार्षिक
भारत व	गयर रोप्स लिमिटेड करिता
	स्याक्षरी/-
दिनांक: ऑगुस्ट ०५, २०१९	शैलेश राखसिया
स्थळ : मुंबई कंपनी सेक्रेटरी :	आणि कम्प्लायन्स अधिकारी





