

Ref. No.: BWRL/2019-20/CA/2

Τo,

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**

BHARAT WIRE ROPES LTD.

Sub: Copy of Newspaper publications of Notice of Board Meeting of the Company scheduled to be held on November 08, 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 November 01, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on **Friday**, **November 08, 2019**.

MUMB

Kindly take the same on your records.

For Bharat Wire Ropes Limited

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

Date: November 02, 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

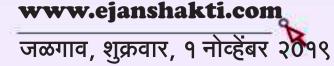
Registered Office & Factory:

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









संचालक मंडळाच्या बैठकीची सूचना

सिक्युरिटीज ऑण्ड एक्सर्जेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन्स ऑण्ड हिस्क्लोझर रिक्वायरमेंट्स) अधिनियम, २०१५, मधील कलम २९ सह कलम ४७ ला अनुसरुन सुचना येथे देण्यात येत आहे की, इतर कामकाजासोवत, सप्टेंबर ३०, २०१९ रोजी संपलेल्या तिमाही आणि अर्धवार्षिक अलेखापरीक्षित वित्तोच निकालाचा विचार करण्यालाठी आणि मान्यता देण्यासाठी भारत बायर रोप्त लिमिटेड ("कंपनी") ज्या संचालक मंहळाची चैठक शुक्रवार, दिनांक नोव्हेंबर ०८, २०१९ रोजी दुपारी १२.३**० वाजता** कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येईल. कंपनीच्या www.bharatwireropes.com या संकेतस्थळावर तरोच नॅशनल रटॉक एक्सचेंज ऑर्फ इंडिया लिमिटेडच्या www.nseindia.com या संकेतस्यळावर व बीएसई लिमिटेडच्या www.bseindia.com वा संकेतस्थळावर देखील ही चुचना तसेच तिमाही आणि अर्धवार्षिक अलेखापारेक्षित वित्तीय निकाल उपलब्ध करून देण्यात येतील. भारत वायर रोप्स लिमिटेड करिता स्वाक्षरी/-दिनांक: ऑक्टोबर ३१, २०१९ शैलेश राखसिया

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

स्थळ : मुंबई

epaper.ejanshakti.com









BHARAT WIRE ROPES LIMITED

Corporate Identity Number(CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Chalisgaon, District, Jalgaon, 424,101, Maharashtra, India, **Tal** : +01,02580,211

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 **Friday**, **November 08, 2019 at 12:30 p.m.**, at the Corporate Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 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: October 31, 2019

Shailesh Rakhasiya

