



March 9, 2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799

Sub: Outcome of 95th Board Meeting of Bharat Wire Ropes Limited

Dear Sir/Madam,

We hereby inform you that, the Board of Directors of Bharat Wire Ropes Limited (the “Company”), at its meeting held on Friday, March 9, 2018 considered and approved the following agendas:

1. Increase in Authorized Share Capital of the Company from Rs. 50,00,00,000/- (**Rupees Fifty Crores Only**) divided into 5,00,00,000 (**Five Crores**) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 52,00,00,000/- (**Rupees Fifty Two Crores Only**) divided into 5,20,00,000 (**Five Crores Twenty Lakhs**) equity shares of Rs. 10/- (**Rupees Ten**) each.
2. Raising of funds by way of issue of securities including but not limited to Equity Shares and/or American Depository Receipts (ADR) and/ or Global Depository Receipts (GDR) and/or any other securities convertible into Equity Shares and/or Non-Convertible Debentures without warrants, through Further Public Offer (FPO)/ Qualified Institutions Placement (QIP)/ Preferential Issue (PI)/ Right Issue (RI) or through, any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the Members of the Company and Statutory / Regulatory Authorities, if required and other appropriate approvals, for an aggregate amount of upto Rs. 50,00,00,000/- (**Rupees Fifty Crores Only**).

The Meeting of the Board commenced at **3.00 P.M.** and concluded at **4.40 P.M.** (IST).

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya

Company Secretary & Compliance Officer

Membership No. – ACS 32244

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:

Plot No 4, MIDC,

Chalisingaon Industrial Area,

Village - Khadaki, Taluka - Chalisingaon,

Dist - Jalgaon - 424101

