

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**


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