



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.:** 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 33 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 **Saturday, February 09, 2019 at 07.00 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 ended December 31, 2018.

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/-

Murarilal Mittal

Managing Director

DIN: 00010689

Date: January 31, 2019

Place: Mumbai

8x7cm

24th Jan 2019

For **31st Jan 2019**

