

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

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 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.**

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



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 **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

Place: Mumbai

Company Secretary & Compliance Officer

