



BHARAT WIRE ROPES LTD

Corporate Office: A-701, Trade World, Kamla City Lower Parel (West), Mumbai 400 013 (India)
Tel Nos: +91 22 66824600/01/02/03/04 Fax No: +91 22 24955477 Email: info@bharatwireropes.com
Website: www.bharatwireropes.com

November 12, 2016

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Appointment of Mr. Mayank Mittal as an Additional Director on the Board of the Company

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

Dear Sir / Madam,

The Board of Directors of the Company at their Meeting held on November 12, 2016 have appointed Mr. Mayank Mittal (DIN: 00127248) as an Additional Director on the Board of the Company, with effect from November 12, 2016.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

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

