



BWRL/SEC/135/2017-18

September 9, 2017

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 – 400001
BSE Scrip Code - 539799

Dear Sir/Madam,

Sub: Appointment of Mr. Shiv Kumar Malu (DIN: 05345172) as Non-Executive Independent Director

We hereby inform you that the Members of the Company at its 31st Annual General Meeting of the Company held on September 9, 2017 has appointed **Mr. Shiv Kumar Malu (DIN: 05345172)** as Non-Executive Independent Director with effect from September 9, 2017.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



Shailesh Rakhasiya
Company Secretary and Compliance Officer
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

