



Ref. No.: BWRL/2018-19/SE/Misc./013

August 01, 2018

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: Intimation of Outcome of Fund Raising Committee of Bharat Wire Ropes Ltd (the 'Company') held on August 1, 2018 in connection with Qualified Institutional Placement ("QIP")**

Dear Sir/Madam,

We wish to inform you that subsequent to the approval accorded by the Board of Directors of the Company (the "Board") at its meeting held on March 9, 2018 and the Special Resolution passed through Postal ballot by the Shareholders on May 15, 2018, the Fund Raising Committee of the Company at its meeting held today, i.e., on August 1, 2018 has, *inter alia* passed the following resolutions:

- To raise funds by way of issue of Equity Shares of face value **Rs. 10/-** each ("Equity Shares"), through Qualified Institutions Placement ("QIP") under the provisions of Chapter VIII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (the "SEBI ICDR Regulations"), and Section 42 of the Companies Act, 2013 (including the rules made thereunder); and
- To Approve and adopt the Preliminary Placement Document dated **August 1, 2018** in connection with the QIP.

The Meeting of the Committee commenced at 10:30 a.m. and concluded at 11:15 a.m.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

For Bharat Wire Ropes Limited

**Shailesh Rakhasiya**  
Company Secretary & Compliance Officer  
Membership No.: 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: & Resd. Off.:**

Plot No 4, MIDC,  
Chalisingaon Industrial Area,  
Village - Khadaki, Taluka - Chalisingaon,  
Dist - Jalgaon - 424101

