

Ref: BWRL /2021-22/SE/CA/02**July 27, 2021**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol - **BHARATWIRE**

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: **539799**

Dear Sir/Madam,

Subject: Copy of Newspaper Publication of the Notice of 35th Annual General Meeting of the Company scheduled to be held on Monday, August 23, 2021.

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA' and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), (collectively referred to as 'Circulars').

We enclose copies of the following newspaper advertisements published for giving Notice of the 35th Annual General Meeting of the Company to be held on **Monday, August 23, 2021, at 11:00 A.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only.

- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (MARATHI)**

You are kindly requested to take the same on your record.

For **Bharat Wire Ropes Limited**

Murarilal Mittal
Managing Director
DIN: 00010689

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India



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

Public Notice - 35th Annual General Meeting

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Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 26, 2021
Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Govinda Soni

Date: July 26, 2021

Place: Mumbai

Company Secretary & Compliance Officer



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Sd/-

Date: July 26, 2021

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Sd/-

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Govinda Soni
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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 26, 2021
Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



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

Public Notice - 35th Annual General Meeting

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 26, 2021

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468

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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Date: July 26, 2021

Place: Mumbai

Govinda Soni

Company Secretary & Compliance Officer



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Bharat Wire Ropes Limited
Sd/-

Date: July 26, 2021
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Govinda Soni
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In view of the outbreak of COVID-19 pandemic, the 35th Annual General Meeting ('AGM/the Meeting') of the Members of Bharat Wire Ropes Limited ('the Company') will be held through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020, dated April 13, 2020, No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'), (collectively referred to as 'Circulars') without the physical presence of the Members at a common venue.

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Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report, AGM Notice with e-voting instructions and login credentials: (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.

If a Member is already registered with the Company's RTA for Remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com> Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Private Limited, Address: Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Phone No.040-67161517, Toll free No: + 1800 3454 001 Email: suresh.d@kfintech.com.

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date: July 26, 2021

Place: Mumbai

Govinda Soni
Company Secretary & Compliance Officer



भारत वायर रोप्स मर्यादित

कॉर्पोरेट ओळख क्रमांक (सीआयएन): एल २७२००MH१९८६PLC०४०४६८
 नोंदणीकृत कार्यालय: भूखंड क्र. ४ एमडीआयसी, चाळीसगाव, औद्योगिक क्षेत्र,
 गाव - खडकी, तालुका - चाळीसगाव, जिल्हा - जळगाव - ४२४१०१, महाराष्ट्र, भारत.
 दूरध्वनी + ९१-०२५८९-२११०००.
 कॉर्पोरेट कार्यालयाचा पत्ता - ७०१ एक विंग ट्रेड वर्ल्ड बिल्डिंग कमला मिल्स कंपाऊंड,
 सेनापती बापट मार्ग लोअर परेल (डब्ल्यू), मुंबई - ४०० ०१३, महाराष्ट्र इंडिया टेलिफोन
 +. ९१-२२-६६८२४६६००. फॅक्स - + ९१-२२-६६८२४६६६
वेबसाइट: www.bharatwireropes.com ई-मेल: investorsbharatwireropes.com

सार्वजनिक सूचना - ३५ वी वार्षिक सर्वसाधारण सभा

या द्वारे सूचित करण्यात येते की दिनांक ऑगस्ट २३, २०२१ सोमवार, सकाळी ११:०० वाजता, भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा एजीएमच्या सूचनेत ठरलेल्या व्यवसायांचे व्यवहार करण्यासाठी विडीओ कॉन्फरेंसिंग / ईतर ऑडीओ विज्युअल द्वारा घेण्यात येणार आहे.

कोविड १९ साधीचा रोगचा प्रादुर्भाव लक्षात घेता भारत वायर रोप मर्यादित (कंपनी) च्या सदस्यांची ३५ वी वार्षिक सर्वसाधारण सभा, कंपनी अधिनियम २०१३ च्या लागू तरतुदीचे पालन करून विडीओ कॉन्फरन्स / अन्य दृकश्राव्य माध्यमांद्वारे आयोजित करण्यात येईल आणि त्यानुसार बनविलेले नियम सामान्य परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८, २०२०, क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, क्र. २०/२०२० दिनांक मे ०५, २०२० आणि ०२/२०२१ दिनांक जानेवारी १३, २०२१, कॉर्पोरेट अफेयर्स मंत्रालयाने जारी केलेले आणि परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९ दिनांक मे १२, २०२० SEBI/HO/CFD/CMD2/CIR/P/२०२१/११ दिनांक जानेवारी १५, २०२१ सिक््युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले (सेबी परिपत्रक) (एकत्रितपणे परिपत्रक म्हणून) सामान्य ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय.

२०२०-२१ च्या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची नोटीस, मंडळाचा अहवाल, लेखा परीक्षक अहवाल आणि लेखापरिक्षित आर्थिक स्टेटमेंट केवळ त्या सर्व सदस्यांना इलेक्ट्रॉनिक मोडद्वारे पाठविली जाईल ज्यांनी आपला ईमेल पत्ता कंपनीकडे नोंदविला आहे / उपरोक्त परिपत्रकानुसार सहभागी ठेवीदार, विडीओ कॉन्फरन्स / अन्य दृकश्राव्य माध्यमांद्वारे सदस्य वार्षिक सर्वसाधारण सभेत सामील आणि सहभागी होऊ शकतात.

वार्षिक सर्वसाधारण सभेला सामील होण्यासाठी आणि रिमोट ई-मतदानात भाग घेण्याच्या पद्धती किंवा वार्षिक सर्वसाधारण सभेच्या वेळी ई-मतदानाद्वारे मतदान करण्याच्या सूचना, वार्षिक सर्वसाधारण सभेच्या सूचनेत पुरविल्या जातील.

विडीओ कॉन्फरन्सिंगद्वारे भाग घेणाऱ्या/ईतर ऑडिओ विज्युअल साधन सुविधेद्वारे भाग घेणाऱ्या या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल. वार्षिक सर्वसाधारण सभेची नोटीस आणि २०२०-२१ चा वार्षिक अहवाल कंपनीच्या www.bharatwireropes.com वेबसाइटवर उपलब्ध करून देण्यात येईल. बीएसई मर्यादित www.bseindia.com वर आहेत आणि भारतीय राष्ट्रीय शेअर बाजाराच्या प्तिशब्दपत्र.ले संकेतस्थळावर उपलब्ध करून दिली जाईल. कंपनीकडून कंपनीच्या रजिस्ट्रारकडे आणि शेअर ट्रान्सफर एजंट के फाईन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड द्वारे (K-Fin tech/RT-) <https://evoting.kfintech.com> वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-मतदान आणि ई-मतदान सुलभ करण्यासाठी आवश्यक व्यवस्था केली गेली आहे.

सदस्यांना विनंती केली जाते की केएम फिन टेकसह शेअर्स प्रत्यक्ष फॉर्ममध्ये असल्यास किंवा डीमॅट फॉर्ममध्ये शेअर्स त्यांच्याकडे असल्यास त्यांच्या संबंधित डीपीकडे असल्यास त्यांचा ई-मेल आयडी नोंदणी करा. ज्या सदस्यांनी आपला ई-मेल आयडी नोंदविला नाही तो ईमेल विनंती वार्षिक अहवाल मिळविण्यासाठी खालील कागदपत्रांसह einward.riskfintech.com ईथे पाठवू शकेल.

ई-मतदान सूचना आणि लॉगिन क्रेडेन्शियल्ससह वार्षिक सर्वसाधारण सभेची सूचना (अ) जर शेअरचा भाग भौतिक मोडमध्ये असेल तर कृपया फोलिओ क्रमांक, नाव, पॅनकार्डची स्कॅन केलेली प्रत आणि पत्ता दाखला द्या. (ब) जर हिस्सा डीमॅट मोडमध्ये असेल तर DPID- ग्राहक ID प्रदान करा (८ अंकी DPID + ८ अंकी ग्राहक खऊ किंवा १६ अंकी लाभार्थी ID) नाव, क्लायंट मास्टर किंवा एकत्रित खाते निवेदनाची प्रत, स्वतः ची साक्षात्कृत, स्कॅन केलेली पॅन कार्ड प्रत आणि पत्त्याचा कोणताही पुरावा. जर एखाद्या सदस्याने वार्षिक सर्वसाधारण सभेदरम्यान कंपनीच्या आरटीएमध्ये रिमोट ई-वॉटिंग आणि ई-मतदानासाठी नोंदणी केली असेल तर अस्तित्वात असलेला यूजर आयडी आणि संकेतशब्द मतदानासाठी वापरता येऊ शकेल. सभासदांना विनंती आहे की वार्षिक सर्वसाधारण सभेच्या नोटिसमध्ये नमूद केलेल्या सर्व नोट्स आणि वार्षिक सर्वसाधारण सभेत सामील होण्यासाठी विशिष्ट सूचना, वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-मतदान आणि ई-मतदानाद्वारे मतदान करणे आणि विडीओ कॉन्फरन्सिंगद्वारे / अन्य दृकश्राव्य माध्यमांच्या माध्यमातून वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत काळजीपूर्वक वाचा. ई-मतदानाशी संबंधित काही शंका असल्यास के-फिन टेकच्या संकेतस्थळावर उपलब्ध मदत आणि एफएक्व्यू विभाग पहा. <https://evoting.kfintech.com> वैकल्पिकरित्या भागधारक श्री.सुरेश बाबू डी. उपलब्धस्थापक, कॉर्पोरेट नोंदणी, के फिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड पत्ता सेलेनिअम टॉवर बी, प्लॉट क्र.३१ आणि ३२ फायनॉंशियल डीस्ट्रीक्ट, नानाक्रामगुडा, सेरीलिंगामपाली मंडल, हैद्राबाद ५०० ०३२ फोन क्र. ०४०- ६७१६१५१७, टोल फ्री क्र. + १८०० ३४५४००१ ई-मेल suresh.dkfintech.com शी संपर्क साधू शकतात

संचालक मंडळाच्या आदेशानुसार
भारत वायर रोप मर्यादित
सहो/-

तारीख: जुलै २६, २०२१
ठिकाण: मुंबई

गोविंदा सोनी
कंपनी सचिव आणि अनुपालन अधिकारी