



BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN) :
L24110MH1961PLC011922

REGD. OFFICE :

401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel : (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E-mail: contactus@bombaywireropes.com

May 27, 2019

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref : 1) Scrip ID : BOMBWIR; Scrip Code : 504648; ISIN : INE089T01015.
2) Regulation 30 of the SEBI (LOADR) Regulations 2015.

Sub : Appointment of Company Secretary.

Dear Sir,

With reference to above, it is informed that Ms. Shraboni Chatterjee having Membership No. ACS45903 has been appointed as a Company Secretary with effect from May 16, 2019.

You are requested to take note of the same and update the particulars on the website of the stock exchange.

The information regarding resignation of the previous Company Secretary was informed to the exchange on 25th April 2019. The same was filed on the listing centre vide transaction reference number 629022.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director & Compliance Officer
DIN: 01527573