

Ref.: BWRL/2019-20/SE/BM/4

July 12, 2019

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: Outcome of 103rd Board Meeting of Bharat Wire Ropes Limited

Dear Sir/Madam,

Further to our letter dated July 05, 2019, and pursuant to **Regulation 30** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we hereby inform you that Board of Directors at its meeting held today i.e. on **July 12, 2019** has, *inter alia*, considered and approved following:

1. The Board of Directors has decided to call the 33rd Annual General Meeting of the Company on **Wednesday, August 14, 2019, at 9:00 A.M.** at the registered office of the Company;
2. The cut-off date for determining the eligibility of members to avail the facility of remote e-voting as well as voting in the general meeting will be **Wednesday, August 07, 2019**;
3. The Board of Directors has appointed M/s. Karvy Fintech Private Limited, as agency in respect of e-voting platform at 33rd Annual General Meeting of the Company.

The Meeting of the Board commenced at **11.00 A.M.** (IST) and concluded at **01:30 P.M.** (IST).

The same will be made available on the website of the Company at www.bharatwireropes.com.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



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

Encl.: *as above*

Corporate Office:

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

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