



BOMBAY WIRE ROPES LIMITED

CIN : L24110MH1961PLC011922

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

21st May, 2019

The Bombay Stock Exchange Limited
The Corporate Relationship
Department, 1st Floor,
New Trading Ring, rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Scrip Code 504648

**Sub : Intimation regarding holding of Meeting of the Board of Directors :-
Audited Financial Results for the quarter and year ended March 31, 2019.**

As intimated earlier to the stock exchange, we are unable to conduct the meeting on 21st May 2019 as per the schedule due to non-availability of Directors. Hence we postpone the Board meeting to 28th May 2019 at Mumbai.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited


R. K. Jhunjunwala
Whole Time Director
DIN: 01527573