



# 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](mailto:contactus@bombaywireropes.com)

January 4, 2019

The Bombay Stock Exchange Limited  
The Corporate Relationship  
Department, 1<sup>st</sup> 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 :-  
Unaudited Financial Results for the quarter ended December 31, 2018.**

In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company at Mumbai on Monday January 21, 2019, inter-alia, to approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2018.

Kindly take the same on record, please.

Thanking you,

Yours faithfully,  
For Bombay Wire Ropes Limited

R. K. Jhunjhunwala  
Whole Time Director  
DIN: 01527573