

Ref: BWRL/2020-21/SE/CA/05

September 8, 2020

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 Advertisement of Notice of Board Meeting  
of the Company scheduled to be held on September 13, 2020.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of newspaper advertisement for Notice of Meeting of Board of Directors of the company scheduled to be held on **Sunday, September 13, 2020** and published in the following newspapers today i.e. **Tuesday, September 8, 2020**;

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

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

For **Bharat Wire Ropes Limited**

**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 32244**

**Date: September 8, 2020**

**Place: Mumbai**

**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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

**Shailesh Rakhasiya**

Place : Mumbai

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**  
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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

**Shailesh Rakhasiya**

Place : Mumbai

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

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](http://www.bharatwireropes.com) | **E-mail:** [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### **NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Sunday, September 13, 2020 at 01: 30 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at [www.bharatwireropes.com](http://www.bharatwireropes.com) as well as on the website of the National Stock Exchange of India Ltd. on [www.nseindia.com](http://www.nseindia.com) and BSE Limited on [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For **Bharat Wire Ropes Limited**

Sd/-

Date : September 07, 2020

Place : Mumbai

**Shailesh Rakhasiya**

Company Secretary & Compliance Officer



## भारत वायर रोप्स लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन): L2700MH1986PLC040468

नोंदणीकृत कार्यालय: प्लॉट क्र. ४ एमआयडीसी, चाळीसगाव इंडस्ट्रीयल एरिया, गाव-खडकी, तालुका चाळीसगाव, जिल्हा-जळगाव-४२४ १०१, महाराष्ट्र, भारत. दू: + ९१-०२५८९-२११०००.

कॉर्पोरेट कार्यालया पत्ता: ७०१, ए विंग, ट्रेड वर्ल्ड बिल्डिंग, कमला मिल्स कंपाऊड, सेनापती बापट मार्ग, लोअर परेल (प), मुंबई-४०० ०१३, महाराष्ट्र, भारत.

दू: + ९१-२२-६६८२४६०० | फॅक्स: + ९१-२२-६६८२४६६६

संकेतस्थळ: [www.bharatwireropes.com](http://www.bharatwireropes.com) | ई-मेल: [investors@bharatwireropes.com](mailto:investors@bharatwireropes.com)

### संचालक मंडळाच्या बैठकीची सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) अधिनियम, २०१५, मधील कलम २९ सह कलम ४७ ला अनुसरून सूचना येथे देण्यात येत आहे की, इतर कामकाजासोबत, जून ३०, २०२० रोजी संपलेल्या तिमाही अलेखापरीक्षित वित्तीय निकालाचा विचार करण्यासाठी आणि मान्यता देण्यासाठी भारत वायर रोप्स लिमिटेड ("कंपनी") च्या संचालक मंडळाची बैठक रविवार, दिनांक सप्टेंबर १३, २०२० रोजी दुपारी १.३० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येईल.

कंपनीच्या [www.bharatwireropes.com](http://www.bharatwireropes.com) या संकेतस्थळावर तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) या संकेतस्थळावर व बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) या संकेतस्थळावर देखील ही सूचना तसेच तिमाही अलेखापरीक्षित वित्तीय निकाल उपलब्ध करून देण्यात येतील.

भारत वायर रोप्स लिमिटेड करिता

स्वाक्षरी/-

शैलेश राखसिया

कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

दिनांक: सप्टेंबर ०७, २०२०

स्थळ : मुंबई