

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

August 17, 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 Publication of the Notice of 34th Annual General Meeting of the Company scheduled to be held on Tuesday, September 15, 2020.

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020.

We enclose copies of the following newspaper advertisements published for giving Notice of the 34th Annual General Meeting of the Company to be held on **Tuesday, September 15, 2020, at 01:00 P.M.** (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) only.

- 1. Business Standard (all edition) (ENGLISH)**
- 2. Tarun Bharat (Jalgaon edition) (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: August 17, 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

गो... कोरोना..

तुम्ही आयुष्यात कितीही
पॉझिटिव्ह असला तरी
या काळात तुमचा रिपोर्ट
निर्गेटिव्ह येणं गरजेचे आहे.

सं मि श्र

घरी रहा
सुरक्षित रहा

जळगाव, सोमवार
१७ ऑगस्ट, २०२०

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भारत वायर रोपस् लिमिटेड

कार्पोरेट आयडेंटिटी नंबर (सीआयएन) : एल२७२००एमएच१९८६पीएलसी०४०४६८
पंजीकृत कार्यालय :- प्लॉट क्र. ४, एमआयडीसी, चाळीसगांव इंडस्ट्रीयल एरिया, गाव -
खडकी, तालुका - चाळीसगांव, जिल्हा जळगांव-४२४ १०१, महाराष्ट्र, भारत,
टेली. +९१-०२२-६६८२ ४६००; फॅक्स : +९१- ०२२-६६८२ ४६६६.
कार्पोरेट कार्यालय:- ए-७०१, ट्रेड वर्ल्ड बिल्डींग, कमला मील्स, सेनापती बापट मार्ग,
लोअर परेल (पश्चिम), मुंबई - ४०० ०१३, महाराष्ट्र, भारत.

वेबसाईट : www.bharatwireropes.com, ई-मेल : investors@bharatwireropes.com.

सार्वजनिक सूचना :- ३४ वी वार्षिक सामान्य मीटिंग

सूचित करण्यात येते की कोव्हीड-१९ महामारीचा उद्रेक पाहता, भारत वायर रोपस् लिमिटेड (कंपनी) च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम/सभा), कार्पोरेट व्यवहार मंत्रालयाद्वारा (एमसीए)(एकत्रित पणे 'एमसीए सक्च्युलर्स' म्हणून संदर्भित केलेले) जारी केलेल्या सामान्य परिपत्रक क्र. १४/२०२० दिनांक एप्रिल ०८, २०२०, क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, क्र. २०/२०२० दिनांक मे ०५, २०२० व सिक्युरिटी व एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रक') ने जारी केलेल्या परिपत्रक क्र. SEBI/HO/CFD/CMD/१/CIR/P/२०२०/७९ दिनांक मे १२ २०२० च्या अंतर्गत तयार केलेले नियम व कंपनी अधिनियम २०१३ च्या लागू तरतुदींचे पालन करून व्हिडिओ कॉन्फरसींगद्वारा (व्हीसी) /इतर ऑडीओ व्हीज्युअल माध्यमाद्वारा (ओव्हीएम) आयोजित करण्यात येईल.

भारत वायर रोपस् लिमिटेड च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार दिनांक १५ सप्टेंबर २०२० रोजी दुपारी १.०० वाजता (आयएसटी) केफिन टेक्नॉलॉजी प्रायव्हेट लिमिटेड ('केफिन') च्या तरतुदीप्रमाणे व्हीसी/ओव्हीएम व्दारा आयोजित करण्यात येईल.

एजीएमच्या सूचनेची ई-प्रतव कंपनीच्या २०१९-२०च्या आर्थिक अहवालाचे वार्षिक परिणाम www.bharatwireropes.com ह्या वेबसाईटवर व केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची <https://evoting.karvy.com> वेबसाईट वर उपलब्ध करण्यात येईल. या व्यतिरिक्त, एजीएमची नोटीससुद्धा उपलब्ध राहिल व नॅशनल स्टॉक एक्स्चेंज लिमिटेड ("एनएसई") व बीएसई लिमिटेड ("बीएसई") ह्या स्टॉक एक्स्चेंजच्या वेबसाईट www.nseindia.com व www.bseindia.com अनुक्रमे ह्याच्या संबंधित विभागातून प्रवेश केला जाऊ शकतो.

सदस्य व्हीसी/ओव्हीएम प्रणालीनेच फक्त एजीएम मध्ये उपस्थित राहून सहभागी होऊ शकतात, व त्यासंबंधीचे विस्तृत वर्णन कंपनीच्या एजीएमच्या सूचनेत प्रदान केले जातील. त्यानुसार, कृपया लक्षात घ्या की कोव्हीड साथीच्या संदर्भात सरकारी प्राधीकरणाने जारी केलेल्या निर्देशांचे पालन करण्याची खात्री करून घेण्याकरिता, व्यक्तीशः कंपनीच्या ३४व्या एजीएम मध्ये उपस्थित राहून भाग घेण्याची कुठलीही तरतुद केलेली नाही, कंपनी अधिनियम २०१३च्या कलम १०३ अंतर्गत किमान गणसंख्या पूर्ण करण्याकरिता व्हीसी /ओव्हीएम द्वारा बैठकीत उपस्थित राहणाऱ्या सदस्यांची गणना करण्यात येईल.

वार्षिक अहवालासह एजीएमची सूचना त्याच सदस्यांना इलेक्ट्रॉनिक प्रणालीने पाठविली जाईल ज्यांचे ई-मेल पत्ते कंपनी /निबंधक व हस्तांतरण एजंट ('निबंधक/आरटीए')/डिपोझिटरी सहभागी ('डीपीस्') कडे नोंदणीकृत आहेत. सेबी च्या परिपत्रकानुसार ३४ एजीएम सूचनेच्या व वार्षिक अहवालाच्या प्रत्यक्ष प्रति भागधारकांना पाठविण्यात येणार नाही. डिमटेरलाईज्ड मोड मध्ये समभाग असलेल्या समभागधारकांना त्यांचे ई-मेल पत्ते व मोबाईल क्रमांक त्यांच्या ठेवीदारांच्या माध्यमातून त्यांच्या संबंधित डिपोझिटरी सह नोंदणी करण्याची विनंती केली जाते. प्रत्यक्षात शेअर्स असणाऱ्या भागधारकांना कंपनीचे निबंधक व शेअर ट्रान्सफर एजंट केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड (पूर्वाश्रमाचे कार्वी फिनटेक प्रायव्हेट लिमिटेड) च्या einward.ris@kfintech.com येथे पॅनकार्डच्या स्वयं साक्षांकीत प्रति सह ई-मेल पत्ते व मोबाईल क्रमांक देण्याची विनंती करण्यात येते.

भागधारकांना बैठकीच्या आधीच्या रिमोट ई-व्होटिंग कालावधीत किंवा एजीएम मध्ये इलेक्ट्रॉनिक माध्यमांद्वारे मत देण्याची संधी राहिल. डिमटोरिअलाईज्ड मोड, व्यक्तीशः मोड व ज्या धारकांनी ई-मेल पत्ते नोंदणीकृत केलेले नाही अश्या समभागधारकांसाठी ई-व्होटिंग पध्दती समभागधारकांच्या सूचनेत प्रदान करण्यात येईल.

भारत वायर रोपस् लिमिटेडच्या
संचालकांच्या आदेशान्वये
स्वा /-

शैलेश रक्खसीया

कंपनी सचीव व अनुपालन अधिकारी

दिनांक : ऑगस्ट १७, २०२०

स्थान : मुंबई



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: +91-022-6682 4600; Fax: +91-022-6682 4666

Corporate Office: A - 701, Trade World Building, Kamala Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

Website: www.bharatwireropes.com, **E-mail:** investors@bharatwireropes.com

Public Notice - 34th Annual General Meeting

This is to inform that in view of the outbreak of COVID-19 pandemic, the 34th Annual General Meeting ('**AGM/the Meeting**') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held through Video Conference ('**VC**')/Other Audio Visual Means ('**OAVM**') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('**MCA**') (collectively referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('**SEBI Circular**').

The 34th Annual General Meeting ('**AGM**') of the Members of Bharat Wire Ropes Limited will be held on **Tuesday, September 15, 2020 at 01:00 P.M. (IST)** through VC/OVAM facility provided by KFin Technologies Private Limited ('**KFin**').

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company will be available on the website of the Company at www.bharatwireropes.com and also on the KFin Technologies Private Limited website at <https://evoting.karvy.com>. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange Limited ('**NSE**') and BSE Limited ('**BSE**') at www.nseindia.com and www.bseindia.com respectively.

Members can attend and participate in the AGM **ONLY** through the VC/OVAM facility, the details of which will be provided by the company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ('**Registrar/RTA**')/Depository Participants ('**DPs**'). As per SEBI Circular, no physical copies of the 34th AGM Notice and Annual Report will be sent to any shareholders. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent KFin Technologies Private limited (Formerly known as Karvy Fintech Private Limited) at einward.ris@kfintech.com along with Self-Attested copy of PAN Card.

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the meeting or at the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date : August 17, 2020

Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN): L27200MH1986PLC040468

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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Date : August 17, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



BHARAT WIRE ROPES LIMITED

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By Order of the Board of Directors of
Bharat Wire Ropes Limited
Sd/-

Date : August 17, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



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This is to inform that in view of the outbreak of COVID-19 pandemic, the 34th Annual General Meeting ('**AGM/the Meeting**') of the Members of **Bharat Wire Ropes Limited ('the Company')** will be held through Video Conference ('**VC**')/Other Audio Visual Means ('**OAVM**') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('**MCA**') (collectively referred to as '**MCA Circulars**') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('**SEBI Circular**').

The 34th Annual General Meeting ('**AGM**') of the Members of Bharat Wire Ropes Limited will be held on **Tuesday, September 15, 2020 at 01:00 P.M. (IST)** through VC/OVAM facility provided by KFin Technologies Private Limited ('**KFin**').

The e-copy of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company will be available on the website of the Company at www.bharatwireropes.com and also on the KFin Technologies Private Limited website at <https://evoting.karvy.com>. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of Stock Exchanges i.e. National Stock Exchange Limited ('**NSE**') and BSE Limited ('**BSE**') at www.nseindia.com and www.bseindia.com respectively.

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By Order of the Board of Directors of
Bharat Wire Ropes Limited

Sd/-

Shailesh Rakhasiya

Company Secretary & Compliance Officer

Date : August 17, 2020

Place: Mumbai



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: +91-022-6682 4600; Fax: +91-022-6682 4666

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Sd/-

Date : August 17, 2020

Place: Mumbai

Shailesh Rakhasiya

Company Secretary & Compliance Officer



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Bharat Wire Ropes Limited
Sd/-

Date : August 17, 2020
Place: Mumbai

Shailesh Rakhasiya
Company Secretary & Compliance Officer



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Sd/-

Date : August 17, 2020
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