



BOMBAY WIRE ROPES LIMITED

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

August 19, 2017

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Notice of 57th Annual General Meeting of the Company and Book Closure.

Dear Sir,
This is to inform you that ;

The 57th Annual General Meeting of the Company will be held on Friday, the 28th day of September 2018 at 2:30 PM at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6th Floor, Orion House, 12 Rampart Row, Fort, Mumbai-400 023.

The Register of Members and Share Transfer books will remain closed from Saturday, the 22nd September 2018 to Friday, the 28th September 2018 **(both days inclusive)**. The book closure date was fixed by the Board of Directors in the Board Meeting held on 31st July 2018.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)
Whole Time Director