



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 25, 2019

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 58th Annual General Meeting of the Company and Book Closure.

Dear Sir,
This is to inform you that ;

The 58th Annual General Meeting of the Company will be held on Monday, the 30th day of September 2019 at 2:30 PM at Kasliwal Board Room, The Maharashtra Chamber of Commerce, 6th Floor, Oricon House, 12 Rampart Row, Fort, Mumbai-400 023.

The Register of Members and Share Transfer books will remain closed from Tuesday, the 24th September 2019 to Monday, the 30th September 2019 **(both days inclusive)**. The book closure date was fixed by the Board of Directors in the Board Meeting held on 28th May 2019.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)
Whole Time Director and Compliance Officer
DIN: 01527573