



BOMBAY WIRE ROPES LIMITED

Corporate Identification Number (CIN) :
L24110MH1961PLC011922

REGD. OFFICE :

401/405, Jolly Bhavan No- 1,
10, New Marine Lines, Mumbai- 400 020.
Tel : (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E-mail: contactus@bombaywireropes.com

April 25, 2019

The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref : 1) Scrip ID : BOMBWIR; Scrip Code : 50468; ISIN : INE089T01015.
2) Regulation 30 of the SEBI (LOADR) Regulations 2015.

Sub : Resignation of Company Secretary.

Dear Sir,

With reference to above, we hereby inform that, Ms. Shyni Chatterjee has resigned as a Company Secretary effective the closing hours of 24th April 2019. The resignation letter received from Ms. Shyni Chatterjee is enclosed.

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

Raj Kumar Jhunjunwala
Whole Time Director & Compliance Officer

To.

The Board of Directors
Bombay Wire Ropes Limited
401/405 Jolly Bhavan No. 1,
10, New Marine Lines, Mumbai-400020

Sub: Resignation from the post of Company Secretary

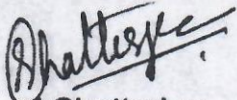
Dear Sir/s,

Kindly accept this as formal notice of my resignation from the position of Company Secretary of Bombay Wire Ropes Limited, w.e.f April 24, 2019.

I have decided to make a move due to my personal reasons, and I thank you for your support during my time with the company, which I have found satisfactory.

Kindly provide me DIR 12 form to be filled with MCA at the earliest.

Thanks & Regards



Shyni Chatterjee
Mem. No. A26539

Date:24.04.2019