

Ref.: BWRL/2020-21/SE/CA/07**Date: November 4, 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 Notice of Board Meeting
of the Company scheduled to be held on November 10, 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 **Tuesday, November 10, 2020** and published in the following newspapers today i.e. **November 4, 2020**.

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

You are requested to take the same on your records.

For **Bharat Wire Ropes Limited**

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

Date: November 4, 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 | **E-mail:** investors@bharatwireropes.com

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

Sd/-

Date : November 03, 2020

Place : Mumbai

Shailesh Rakhasiya

Company Secretary & Compliance Officer



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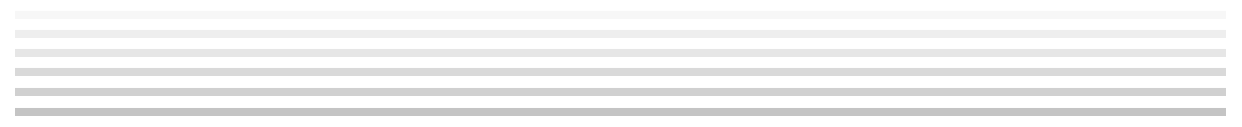
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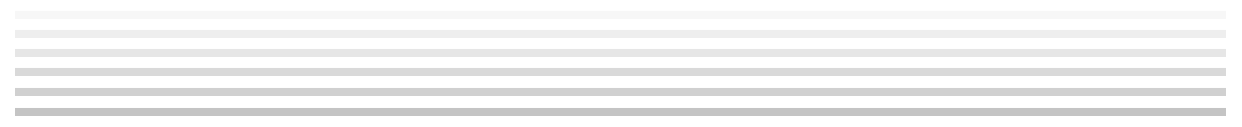
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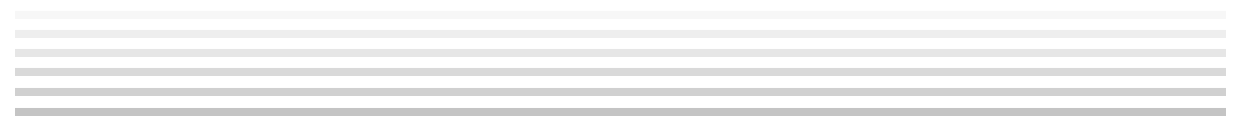
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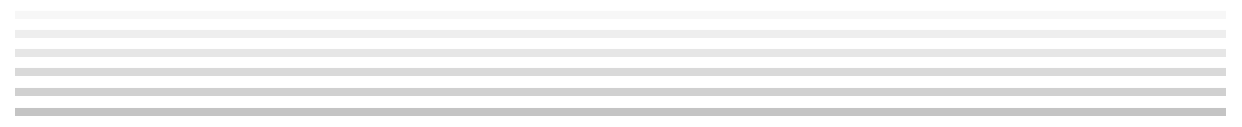
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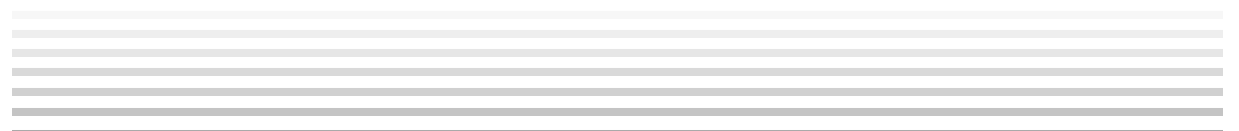
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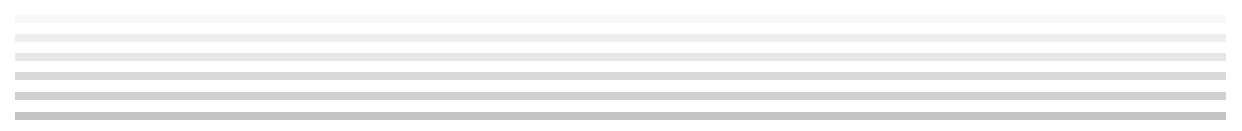
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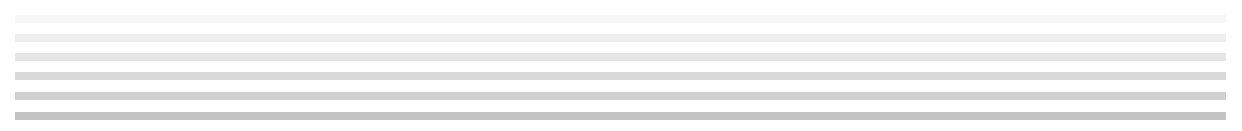
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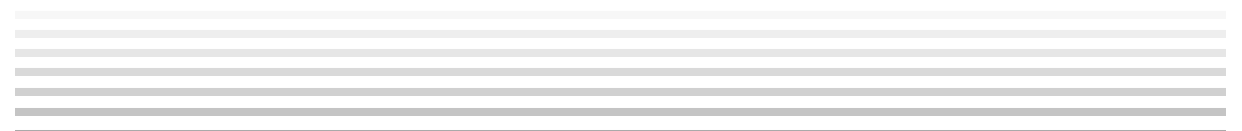
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भारत वायर रोप्स लिमिटेड

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 | ई-मेल: investors@bharatwireropes.com

संचालक मंडळाच्या बैठकीची सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोझर रिक्वायरमेंट्स) अधिनियम, २०१५, मधील कलम २९ सह कलम ४७ ला अनुसरून सूचना येथे देण्यात येत आहे की, इतर कामकाजासोबत, सप्टेंबर ३०, २०२० रोजी संपलेल्या तिमाही आणि अर्धवार्षिक लेखापरीक्षित वित्तीय निकालाचा विचार करण्यासाठी आणि मान्यता देण्यासाठी भारत वायर रोप्स लिमिटेड ("कंपनी") च्या संचालक मंडळाची बैठक मंगळवार, दिनांक नोव्हेंबर १०, २०२० रोजी दुपारी २.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येईल.

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

भारत वायर रोप्स लिमिटेड करिता
स्वाक्षरी/-

दिनांक: नोव्हेंबर ०३, २०२०

स्थळ : मुंबई

शैलेश राखसिया
कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी