

GARWARE-WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.

CIN No. : L25209MH1976PLC018939

Telephone: +91-20-30780000, Fax: +91-20-30780341

Email: pune_admin@garwareropes.com

Website: www.garwareropes.com



GWRL:SEC:2016

November 4, 2016

BSE Limited

Corporate Relationship Department,
New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400001.

By Fax (No. 022- 22721072/
22723121)
By Courier

(Company code: 509557)

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400051.

By Fax (No. 022-26598237/38/
26598347/48)
By Courier

(Symbol: GARWALLROP, Series: EQ)


Dear Sirs,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 12th November, 2016, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2016.

As such, Trading Window shall remain closed from Thursday, 3rd November, 2016 to Monday, 14th November, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For GARWARE-WALL ROPES LIMITED


Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above