

# 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

August 2, 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 Wednesday, 10th August, 2016, inter alia, to consider, approve and take on record the Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

As such, Trading Window shall remain closed from Saturday, 30<sup>th</sup> July, 2016 to Friday, 12<sup>th</sup> August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For GARWARE-WALL ROPES LIMITED

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