

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:2017

May 16, 2017

BSE Limited

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

(Company code: 509557)

National Stock Exchange of India Ltd.

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

(Symbol: GARWALLROP, Series: EQ)

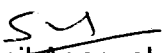
Dear Sirs,

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, 24th May, 2017, inter alia, to consider, approve and take on record the Standalone & Consolidated Audited Financial Results for the year ended 31st March, 2017, and to recommend dividend, if any, for the Financial Year 2016-17.

As such, Trading Window shall remain closed from Monday, 15th May, 2017 to Friday, 26th May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For GARWARE-WALL ROPES LIMITED


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