



Ref.: BWRL/2018-19/SE/BM/2

April 7, 2018

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref.: NSE Symbol – BHARATWIRE; BSE Scrip Code – 539799**

**Sub: Outcome of 96<sup>th</sup> Board Meeting of Bharat Wire Ropes Limited**

Dear Sir/Madam,

We hereby inform you that, the Board of Directors of Bharat Wire Ropes Limited (the “Company”), at its meeting held on Saturday, April 7, 2018, have approved following:

- To approve Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and rule made thereunder for considering below business:
  - a. Increase in Authorised Share Capital of the Company;
  - b. Alteration in Memorandum of Association and Articles of Association;
  - c. Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement (“QIP”) to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-; and
  - d. Shifting of Registered Office of the Company.

Mr. Abhishek Lakhota, M/s. Abhishek Lakhota & Co., Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process.

The Meeting of the Board commenced at **12.33 P.M.** and concluded at **01.45 P.M.** (IST).

Kindly take the same on your records.

For Bharat Wire Ropes Limited

  


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

**Corporate Office:**  
A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W), Mumbai - 13  
Tel: +91 22 66824600  
Fax: +91-22-24955477

**Registered Office & Factory:**  
Plot No - 1&4, Atgaon Industrial Complex,  
Mumbai - Nasik Highway, Atgaon (East),  
Taluka - Shahpur, Dist - Thane - 421601  
Tel: +91 2527 240123. Fax: +91-2527 240196

**Factory:**  
Plot No 4, MIDC,  
Chalisingaon Industrial Area,  
Village - Khadaki, Taluka - Chalisingaon,  
Dist - Jalgaon - 424101

