



**Ref. No.: BWRL/2018-19/SE/BM/1**

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

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code - 539799

**Sub: Intimation for 96<sup>th</sup> Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We hereby inform you that the Meeting of the Board of Directors of Bharat Wire Ropes Limited (the “**Company**”) is scheduled to be held on **Saturday, April 07, 2018, at 12.30 P.M.**, at shorter notice *inter alia*, to consider and approve the following agenda:

1. 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. Raising of funds; and
  - d. Shifting of Registered Office of the Company.

Further, in accordance with “**Code of Conduct for Prevention of Insider Trading**” of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for dealing in Securities of the Company shall commence on **Thursday, April 5, 2018** and will end on **Tuesday, April 10, 2018** (both days inclusive).

The same has been circulated to the Directors, officers and designated employees of the Company.

Kindly take the same on your records.

For Bharat Wire Ropes Limited



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

Date: April 04, 2018

**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

