



Ref.: BWRL/2018-19/SE/Misc./011

Date: July 21, 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.

Sub: Intimation about advertisement on 32nd Annual General Meeting (AGM), Remote e-voting information and Book Closure

Ref.: NSE Symbol - BHARATWIRE; BSE Scrip Code - 539799

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has published advertisement in 'Business Standard' and 'Divya Marathi' newspapers intimating about dispatch of AGM Notices, remote e-Voting information and Book Closure.

Please find attached the copies of the aforesaid advertisement.

We request you to take the above on records.

Yours Faithfully,

For Bharat Wire Ropes Limited



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

Encl.: as above

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,
Chalisgaon Industrial Area,
Village - Khadaki, Taluka - Chalisgaon,
Dist - Jalgaon - 424101

Registered office:





BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468
 Regd. Office : Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India.
 Corporate Office Address : 701, A Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400 013, Maharashtra, India.
 Tel: +91-22-66824600 • Fax: +91-22-66824666
 Website : www.bharatwireropes.com • E-mail : investors@bharatwireropes.com

**NOTICE OF 32nd ANNUAL GENERAL MEETING
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of Members of **Bharat Wire Ropes Limited (Company)** will be held on Monday, August 13, 2018 at 9:00 A.M. (IST) at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India, to transact the business as set forth in the Notice of the Meeting dated May 30, 2018.

Electronic copies of Notice of AGM and Annual Report for the year 2017-18 have been sent to the Members whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bharatwireropes.com. Notice of AGM and Annual Report for the year 2017-18 have been sent to the Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Wednesday, July 18, 2018.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Tuesday, August 7, 2018, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic voting system of Karvy Computershare Private Limited (**Karvy**) from a place other than venue of the AGM (remote e-voting). All the Members are informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Friday, August 10, 2018 (9:00 A.M. IST);
- iii. The remote e-voting shall end on Sunday, August 12, 2018 (5:00 P.M. IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, August 7, 2018;
- v. E-voting by electronic mode shall not be allowed beyond 5.00 P.M. IST on Sunday, August 12, 2018;
- vi. The Notice containing e-voting procedure is also available on Karvy's website <https://evoting.karvy.com> and on the Company's website www.bharatwireropes.com;
- vii. Members who have acquired shares after the dispatch of the Annual Report and/or before the cut-off date may obtain the User ID and Password for exercising their right to vote by electronic means, by sending an email to evoting@karvy.com or contact Mr. Suresh Babu D., Deputy Manager, Karvy Computershare Private Limited, Address: Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No. 040-67162222, Email: evoting@karvy.com;
- viii. The facility for voting through physical ballot papers etc. will also be made available at the AGM and Members attending the AGM who have not already cast their vote by remote e-voting will be able to exercise their right at the AGM;
- ix. Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- x. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date i.e. Tuesday, August 7, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- xi. In case of any queries, you may refer to the 'Frequently Asked Questions'(FAQs) and 'e-voting User Manual for Members available in the downloads section of Karvy's e-voting website <http://evoting.karvy.com> or contact Mr. Suresh Babu D., Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Phone No. 040-67162222, Email: evoting@karvy.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby also given that the Register of Members and the Share Transfer books of the Company will remain close from Monday, August 6, 2018 to Monday, August 13, 2018 ('Book Closure Date') for the purpose of AGM.

By Order of the Board of Directors of
Bharat Wire Ropes Limited
 Sd/-

Date: July 18, 2018
 Place: Mumbai

Shailesh Rakhasiya
 Company Secretary & Compliance Officer



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