

To,  
Mr. Sanjiv Swarup, Chairman & Non-Executive Independent Director;  
Mr. Murarilal Mittal, Managing Director;  
Mr. Mayank Mittal, Joint-Managing Director;  
Mr. Sumit Kumar Modak, Whole-Time Director;  
Mr. Venkateshwararao Kandikuppa, Whole-Time Director;  
Mr. Shiv Kumar Malu, Non-Executive Independent Director;  
Ms. Ruhi Mittal, Non-Executive & Non-Independent Director.

**Invitees:**

Mr. Mahender Singh Arora, Chief Executive Officer  
Mr. Rakesh Kumar Jain, Chief Financial Officer  
Mr. Suresh Sureka, M/s. Sureka Associates, Statutory Auditor  
Mr. Ankush Goyal / Arpit Jain, M/s. Borkar & Muzumdar, Internal Auditor

**NOTICE**

This is to inform you that **107<sup>th</sup>** Meeting of Board of Directors of Bharat Wire Ropes Limited will be held on **Thursday, July 16, 2020 at 06.00 P.M. (IST)**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Kindly make it convenient to attend the meeting.

The Agenda and Notes to Agenda for the above Meeting are attached herewith.

**Shailesh Rakhasiya**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 32244**  
**(Email ID.: shailesh.r@bharatwireropes.com)**

**Date: July 13, 2020**

**Corporate Office:**

A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W),  
Mumbai - 400013, Maharashtra, India.  
Tel: +91 22 66824600

**Factory:**

Plot No-1&4, Atgaon Industrial Complex,  
Mumbai-Nasik Highway, Atgaon (East),  
Taluka-Shahpur, Dist.-Thane- 421601,  
Maharashtra, India.  
Tel No.: +91 2527 240123/240124/240197

**Registered Office & Factory:**

Plot No.4, MIDC, Chalisgaon,  
Village Khadki – BK, Taluka Chalisgaon,  
District Jalgaon - 424 101,  
Maharashtra, India