



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN): L27200MH1986PLC040468

Regd. Office: Plot No. 1 & 4, Atgaon Industrial Complex, Mumbai-Nasik Highway, Atgaon (East), Taluka Shahpur, Thane – 421 601, Maharashtra, India.

Corporate Office Address : 701, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013 (India).

Tel.:-91-2527-240123, Fax:-91-2527-240196,

Website: www.bharatwireropes.com, **E-mail:** investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on Saturday, February 11, 2017 at 1.00 P.M. at the Corporate Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

The Financial Results will be made available on the website of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.

For Bharat Wire Ropes Limited

sd/-

Shailesh Rakhasiya

Company Secretary & Compliance Officer

Date: February 2, 2017

Place: Mumbai

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