



## **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](http://www.bharatwireropes.com) **E-mail :** [investors@bharatwireropes.com](mailto: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 **Wednesday, February 14, 2018 at 4 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, 2017.

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

**For Bharat Wire Ropes Limited**

Sd/-

**Shailesh Rakhasiya**

**Company Secretary & Compliance Officer**

**Date : February 6, 2018**

**Place : Mumbai**

**NEWSPAPER PUBLICATION IN BUSINESS STANDARD DATED FEBRUARY 7, 2018**



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