

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. Venkateswararao Kandikuppa, *Whole-Time Director;*
Mr. Shiv Kumar Malu, *Non-Executive Independent Director;*
Mr. Satyendra Nayak, *Non-Executive Independent Director;*
Ms. Ruhi Mittal, *Non-Executive & Non-Independent Director.*

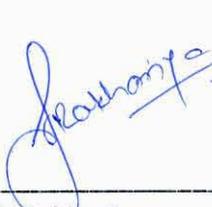
Invitees:

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

NOTICE

This is to inform you that **106th** Meeting of the Board of Directors of Bharat Wire Ropes Limited will be held on **Wednesday, February 05, 2020 at 12:30 PM**, at the Corporate Office of the Company situated at 701, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

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: January 27, 2020.

Corporate Office:

A - 701, Trade World Building, Kamala Mills Compound, SB Marg, Lower Parel (W), Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600 Fax: +91 22 66824666

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424101, Maharashtra, India
Tel: +91 02589 211000

Factory:

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