



Ref.: BWRL/2018-19/SE/BM/2

April 7, 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

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

Sub: Outcome of 96th Board Meeting of Bharat Wire Ropes Limited

Dear Sir/Madam,

We hereby inform you that, the Board of Directors of Bharat Wire Ropes Limited (the “Company”), at its meeting held on Saturday, April 7, 2018, have approved following:

- To approve Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and rule made thereunder for considering below business:
 - a. Increase in Authorised Share Capital of the Company;
 - b. Alteration in Memorandum of Association and Articles of Association;
 - c. Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement (‘QIP’) to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-; and
 - d. Shifting of Registered Office of the Company.

Mr. Abhishek Lakhota, M/s. Abhishek Lakhota & Co., Practicing Company Secretaries, Mumbai has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process.

The Meeting of the Board commenced at **12.33 P.M.** and concluded at **01.45 P.M.** (IST).

Kindly take the same on your records.

For Bharat Wire Ropes Limited

Shailesh Rakhasiya
Company Secretary & Compliance Officer
Membership No. – ACS 32244

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

