



BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

6th September, 2020

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Annual Report for the Financial Year 2019-20 of the Company along with Notice of 59th Annual General Meeting.

Dear Sir,

Pursuant to the Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars), circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI Circular) and Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we are submitting herewith the Annual Report of the Company for the Financial Year 2019-20 along with Notice of 59th Annual General Meeting to be held on Tuesday, 29th September, 2020 at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Please take the above on your record.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

RAJKUMAR
GULZARILAL
JHUNJHUNWALA

Digitally signed by
RAJKUMAR GULZARILAL
JHUNJHUNWALA
Date: 2020.09.06
16:31:12 +05'30'

(Raj Kumar Jhunjhunwala)
Whole Time Director
DIN: 01527573

BOMBAY WIRE ROPES LIMITED
ANNUAL REPORT 2019-2020

