Ref. No.: BWRL/2019-20/CA/04

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code - 539799

Sub: Copy of Newspaper publications of Notice of Board Meeting of the
Company scheduled to be held on February 05, 2020

Dear Sir/Madam,

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of advertisement published in Marathi Newspaper Tarun Bharat (JALGAON EDITION) & English Newspaper BUSINESS STANDARD (ALL EDITIONS) on Tuesday, January 28, 2020 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Wednesday, February 05, 2020.

Kindly take the same on your records.

For Bharat Wire Ropes Limited

Shailesh Rakhasa
Company Secretary & Compliance Officer
Membership No.: ACS-32244

Date: January 28, 2020.
Place: Mumbai.
Bharat Wire Ropes Limited
Corporate Identity Number (CIN): L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki,
Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel.: +91-02589-211000.
Corporate Office Add.: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel.: +91-22-66824600 Fax: +91-22-66824666
Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 05, 2020 at 12:30 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, 2019.

This intimation and 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/-

Date : January 27, 2020
Shailesh Rakhasiya
Place : Mumbai
Company Secretary & Compliance Officer
Bharat Wayer Ropes Limited

Company Address: L2700MH1986PLC040468

Company Name: Bharat Wayer Ropes Limited

Website: www.tarunbharatjalgaon.com

Contact Information:
- Email: investors@bharatwieropes.com
- Phone: +91-91-22-66846

Summary:
Bharat Wayer Ropes Limited is a company engaged in the production of ropes. The company's official website is www.bharatwieropes.com. They can be contacted at investors@bharatwieropes.com or +91-91-22-66846. The company's address is not specified in the image.