



BOMBAY WIRE ROPES LIMITED

CIN : L24110MH1961PLC011922

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

5th January, 2018

The Bombay Stock Exchange Limited
The Corporate Relationship
Department, 1st Floor,
New Trading Ring, rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Ref: Scrip Code 504648

**Sub : Intimation regarding holding of Meeting of the Board of Directors :-
Unaudited Financial Results for the quarter ended December 31, 2017.**

In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on Wednesday, January 24, 2018, inter-alia, to approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2017.

Kindly take the same on record

Thanking you,

Yours faithfully,
For Bombay Wire Ropes Limited

R. K. Jhunjhunwala
Whole Time Director
DIN: 01527573