

NOTICE

Pursuant to Requirement 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on Thursday, the 26th May 2022 at 67 C Ballygunj Circular Road, Block B , Kolkata at 1.30 pm , interalia,

01. To grant leave of absence.

02. To Confirm Minutes of the last meeting.

03. To approve the audited Financial Results and financial statement of the company for the quarter and financial year ended March'2022.

04 To discuss about the appointment of Statutory Auditor.

05. To consider any other matter which may be placed before the Board with the permission of the Chair.

The information contained in this notice is also available on the company's website www.bhilaiwire.com and also on the website of Stock Exchange www.bseindia.com.

By Order of the Board
For BWL Limited

Subrata Kumar Ray
Company Secretary &
Compliances Officer

Place :Kolkata

Date : 18.05.2022

Copy to:

01. Shri Sunil Khetawat	- Managing Director
02. Shri Sandeep Khetawat	- Executive Director
03. Shri Malay Sengupta	- Director.
04. Shri Jahar Bagchi	- Director
05 Miss. Shantosree Bhattacharya	- Director
06. BSE Limited, Mumbai	