

BWL LIMITED

Mob : 09329108314
Web Site : www.bhilaiwire.com
E-mail : bwlltd14@gmail.com

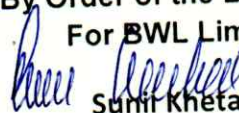
CIN: L27105CT1971PLC001096

Regd. Office:-
Industrial Area
Bhilai-490026(C.G.)

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 Saturday , the 29th July,2017, at the Registered Office, Industrial Area, Bhilai 490 026 at 11.00 Am, to approve the Unaudited Financial Results for the Quarter ended 30th June, 2017.

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

Sunil Khetawat

(Managing Director)

Place : Bhilai

Date : 20.07.2017

Copy to:

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|--|----------------------|
| 01. Shri Sunil Khetawat | - Managing Director |
| 02. Shri Sandeep Khetawat | - Executive Director |
| 03. Shri P. Chaudhury | - Director |
| 04. Shri Malay Sengupta | - Director. |
| 05. Smt. Shahin Basu Majumdar | - Director |
| 06. The Stock Exchange Limited, Mumbai | |