

# BWL LIMITED

Mob : 09329108314  
Web Site : [www.bhilaiwire.com](http://www.bhilaiwire.com)  
E-mail : [bwlltd14@gmail.com](mailto:bwlltd14@gmail.com)

CIN: L27105CT1971PLC001096

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

B.M

## 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 Tuesday, the 14 November 2017, at 67 C, Ballygung Circular Road, Dream Villa, B- Block, Kolkata – 700 019 at 11.30 Am, to approve the Unaudited Financial Results for the Quarter/ Half Year ended 30<sup>th</sup> September, 2017.

The information contained in this notice is also available on the company's website [www.bhilaiwire.com](http://www.bhilaiwire.com) and also on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For BWL Limited

Sunil Khetawat

  
(Managing Director)

Place : Bhilai

Date : 02.11.2017

Copy to:

- |  |                      |
|--|----------------------|
| 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 |                      |