

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 Tuesday , the 29th May 2018, at 67 C Ballygung Circular Road, Block B , Kolkata at 12 Noon , 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'2018.
04. 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


Sunil Khetawat

(Managing Director)

Place : Bhilai

Date : 11.05.2018

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 Mrs. Shahin Basu Majumdar | - Director |
| 06. BSE Limited, Mumbai | |