

**BWL LIMITED**  
CIN-L27105CT1971PLC001096

Mob: 09329108314

E-mail-bwlltd14@gmail.com

Web site: - [www.bhilaiware.com](http://www.bhilaiware.com)

Regd.Office-

Industrial Areas,

Bhilai-490026 (C.G)

## **NOTICE**

Pursuant to Requirement under 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a 254th meeting of the Board of Directors of the company will be held on Saturday, the 04th February ,2023, at 67 C , Ballygunj Circular Road, Dream Villa , B- Block, Kolkata – 700 019 at 1.00 PM, to approve the Unaudited Financial Results for the Quarter and nine month ended 31<sup>st</sup> December., 2022.

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



Sandeep Khetawat

Executive Director

Place : Kolkata

Date : 18.01.2023

Copy to:

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