

## **GARWARE-WALL ROPES LTD.**

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.  
CIN No. : L25209MH1976PLC018939  
Telephone: +91-20-30780000, Fax: +91-20-30780341  
Email: pune\_admin@garwareropes.com  
Website: www.garwareropes.com



GWRL:SEC:2015

May 18, 2015

**BSE Limited**

Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

By Fax (No. 022-22721072/  
22723121)  
By Courier

**(Company code: 509557)**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400051.

By Fax (No. 022-26598237/38/  
26598347/48)  
By Courier

**(Symbol: GARWALLROP, Series: EQ)**

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> May, 2015, inter alia, to consider as well as to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2015, and to recommend dividend, if any.

As such, trading window shall remain closed from Tuesday, 19<sup>th</sup> May, 2015 to Thursday, 28<sup>th</sup> May, 2015 (both days inclusive)

Thanking you,

Yours faithfully,  
For GARWARE-WALL ROPES LIMITED

  
Sunil Agarwal  
Company Secretary  
M. No. FCS6407