

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 26, 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,

- Re: 1) Audited Financial Results for the quarter and year ended 31st March, 2015**
2) Appointment of Additional Director

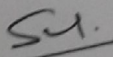
We refer to the Clause 41 of the Listing Agreement and accordingly enclose herewith the Audited Financial Results for the year ended 31st March, 2015. The results were taken on record by the Board of Directors of the Company at its meeting held on Thursday, 26th May, 2015.

Please be also informed that the Board of Directors at the meeting held today i.e 26th May, 2015 had decided to appoint Mr. M. V. Subbarao (DIN No. 02099059) as Additional Director of the Company with immediate effect.

Please acknowledge this communication.

Thanking you,

Yours faithfully,
For GARWARE-WALL ROPES LIMITED


Sunil Agarwal
Company Secretary
M. No. FCS6407

Encl: as above