

GARWARE-WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411019, India.
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GWRL:SEC:2017

May 26, 2017

National Stock Exchange of India Ltd.

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

(Symbol: GARWALLROP, Series: EQ)

Dear Sir / Madam,

In continuation to our letter dated May 24, 2017 in reference with appointment of Dr. S. S. Rajpathak (DIN 00040387), please be informed that Dr. S. S. Rajpathak was appointed as Non-Executive-Non-Independent Director of the Company with effect from May 24, 2017, to fill casual vacancy caused due to resignation of Mr. M. V. Subbarao. He would be liable to retire by rotation.

Thanking you,

Yours faithfully,

For GARWARE-WALL ROPES LIMITED


Sunil Agarwal
Company Secretary
M. No. FCS6407
Encl.: as above