

GARWARE - WALL ROPES LTD.

Regd. Office & Factory : Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune-411019. India.
Telephone : (020) 30780000, Fax No. : (91-20) 30780341.
E-mail : pune_admin@garwareropes.com

Website : www.garwareropes.com
CIN No. L25209MH1976PLC018939



GWRL:SEC:2014:

July 7, 2014

Pune Stock Exchange Limited
Shivleela Chambers,
752 Sadashiv Peth,
R. B. Kumthekar Marg,
Pune 411030.

By Fax (No. 020-24460082/83)
By Courier

(Company code: 9557)

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

By Fax (No. 022-22722061)
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,

This is to inform that Mr. P. N. Shah, Director of our Company, has informed that he has decided to retire as Director of Garware-Wall Ropes Ltd. with effect from 1st July, 2014. As stated in his letter, the main reason for his retirement is his old age of 85 years and his present ill health. He has also stated therein that his Doctors have also advised him to reduce his commitments involving travel outside Mumbai.

You are therefore requested to take note of retirement (legally to be treated as resignation), with effect from 1st July, 2014.

You are therefore, requested to take note of the above.

Thanking you,

Yours faithfully,
For GARWARE-WALL ROPES LIMITED


S. H. Bamne
AVP-Corporate (CFO)