

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. L25200MH1976PLC018939

April 09, 2014

BSE Limited

P J Towers, Dalal Street,
Mumbai – 400001
Fax: 22723121/ 22722037

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051
Fax: 26598237/38

Pune Stock Exchange Ltd.

Shivleela Chambers,
R. B. Kumthekar Road,
Sadashiv Peth,
Pune 411 030

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on April 09, 2014

This is to inform you that pursuant to the meeting of the Board of Directors of Garware-Wall Ropes Limited (the "Company") held on Wednesday, April 09, 2014, it has been decided that the Buyback offer of equity shares of the Company is hereby closed after the closing of the trading hours with effect from April 09, 2014, i.e. the last date for buy back in terms of the Public Announcement published on September 30, 2014.

Kindly take the same in your records.

Yours Faithfully,

for Garware-Wall Ropes Limited

Ashish M Boradkar
Company Secretary

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GARWARE-WALL ROPES LIMITED AT ITS MEETING HELD ON 9TH APRIL, 2014

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Buyback of Securities) Regulations, 1998, as amended, the Board of Directors of the Company do hereby give their consent that the offer for Buyback of Equity Shares by the Company be and is hereby closed after the closing of the trading hours with effect from April 09, 2014, the last date for buy back in terms of the Public Announcement dated September 27, 2013, published on September 30, 2013. The Company shall not place any buy orders under the Buyback offer after April 09, 2014.

RESOLVED FURTHER THAT the summary details of the buyback be and are hereby placed before the Board and initialed by the Chairman for the purpose of the identification.

RESOLVED FURTHER THAT Mr. Vayu Ramesh Garware, Chairman & Managing Director, Mr. Ramesh Manjnath Telang, Director, Mr. Sanjay H. Bamne, Vice President – Corporate, Mr. Surendra Kumar Sahoo, General Manager – Accounts and Mr. Ashish M Boradkar, Company Secretary & Head - Legal, be and are hereby authorized jointly and/or severally to do all such acts, deeds, matters and things and sign such documents, forms and papers as they may deem necessary, expedient or proper with regard to implementation of the above resolution."

For GARWARE-WALL ROPES LIMITED

Ashish Boradkar
Company Secretary