

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:2017

July 11, 2017

BSE Limited

Market Operations Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

(Company code: 509557)

Sub: Intimation as per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Book-Closure for 40th Annual General Meeting of the Company and Dividend.

Dear Sir / Madam,

This is to inform you that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, 4th August, 2017 at 10:30 a.m. at Auto Cluster Auditorium, Auto Cluster Development & Research Institute Limited, H-Block, Plot No. C-181, Off Old Pune - Mumbai Highway, Chinchwad, Pune - 411 019.

As per Regulation 42 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security	Book-Closure		Record Date	Purpose
509557(BSE)	Equity Shares	Saturday, 29/07/2017	Friday, 04/08/2017	N.A.	For AGM & Dividend
		(Both days inclusive)			

As informed in our earlier letter dated 24th May, 2017:

1. The Board of Directors of the Company has recommended a Dividend of Rs. 3.50/- (35%) per share and a one-time Special Dividend of Rs. 1.50/- (15%) per share thus aggregating to a total dividend of Rs. 5.00/- (50%) per equity share of the nominal value of Rs. 10/- each for the year ended 31st March, 2017.
2. The dividend, if declared at the meeting, shall be paid to the shareholders subject to the provisions of the Companies Act, 2013, on or after Friday, 4th August, 2017, in respect of shares held in physical form, to those Members whose names appear on the Register of Members as on Friday, 4th August, 2017, and in respect of shares held in dematerialised form, to those "Deemed Members" whose names appear in the statement of Beneficial Ownership furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") at the close of business hours on Friday, 28th July, 2017, on or after 4th August, 2017.

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Please acknowledge the communication.

Thanking you.

Yours faithfully,

For **GARWARE-WALL ROPES LIMITED**


Sunil Agarwal
Company Secretary
M. No. - FCS 6407
Encl: as above