



BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
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May 30, 2023

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Outcome of the meeting of Board of Directors held on May 30, 2023

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Tuesday 30th May, 2023 (" the Board Meeting"), has, inter alia, approved the Audited Financial Results (Standalone) for the Quarter and year ended 31st March, 2023.

In this regard, we are enclosing herewith a copy of the following as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations").

1. The Audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors Report. The report of Auditors is with unmodified opinion with respect to the Audited Standalone for the quarter and year ended 31st March, 2023.
2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of regulation 47.
3. Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the said meeting commenced at 4:00 PM and concluded at 4:30 PM.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573

