

GARWARE-WALL ROPES LTD.

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

CIN No. : L25209MH1976PLC018939

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GWRL:SEC:2016

July 15, 2016

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051.

By Courier

(Symbol: GARWALLROP, Series: EQ)

**Sub: 1) Annual Report for the year 2015-16 &
2) Intimation of Book-Closure for Dividend**

Dear Sirs,

Pursuant to the provisions of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are herewith forwarding six (6) copies of Annual Report of the Company for the year 2015-16 alongwith six (6) copies of Notice convening 39th Annual General Meeting of the Company on Wednesday, 10th August, 2016 at 10.30 a.m. at Auto Cluster Development & Research Institute Ltd., H Block, Plot No. C-181, off Old Pune-Mumbai Highway, Chinchwad, Pune 411 019.

Further the schedule of Book-Closure for the purpose of Dividend will be as under:

Security Code/ Symbol	Type of Security	Book-Closure		Record Date	Purpose
GARWALLROP (NSE).	Equity Shares	Thursday, 04/08/2016	Wednesday, 10/08/2016	N.A.	For Dividend
		(Both days inclusive)			

As informed in our earlier letter dated 26th May, 2016:

1. Dividend recommended is Rs. 3.30/- per share on 2,18,82,060 equity share of Rs. 10/- each, fully subscribed, for the financial year 2015-16.
2. The dividend, if declared at the meeting, shall be paid to the shareholders within 30 days of AGM.

Please acknowledge the communication.

Thanking you,

Yours faithfully,

For **GARWARE-WALL ROPES LIMITED**


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