

# **Shalimar Wires Industries Limited**

CIN : L74140WB1996PLC081521

Registered Office : 25, Ganesh Chandra Avenue  
Kolkata – 700 013

Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880

email ID : [kejriwal@shalimarwires.com](mailto:kejriwal@shalimarwires.com)

website : [www.shalimarwires.com](http://www.shalimarwires.com)

## **NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th February, 2019 to consider, inter-alia, the unaudited financial results of the Company for the quarter ended 31st December, 2018. The information is also available on the website of the company at [www.shalimarwires.com](http://www.shalimarwires.com)

For **Shalimar Wires Industries Ltd.**

Place : Kolkata

**S.K. Kejriwal**

Date : 4th February, 2019 **Company Secretary**