

# **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

website: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, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12th November, 2019 to consider and approve, inter-alia, the unaudited Financial results of the Company for the quarter ended 30th September, 2019.

The information is also available on the Company's website at [www.shalimarwires.com](http://www.shalimarwires.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For **Shalimar Wires Industries Ltd.**

Place : Kolkata

**S.K. Kejriwal**

Date : 2nd November, 2019

**Company Secretary**