

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 11th February, 2020 to consider and approve, inter-alia, the unaudited Financial results of the Company for the quarter ended 31st December, 2019.

The information is also available on the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For **Shalimar Wires Industries Ltd.**

Place : Kolkata

S.K. Kejriwal

Date : 1st February, 2020

Company Secretary