

SW:SEC:036
8th June, 2023

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref: Company Code No. 532455

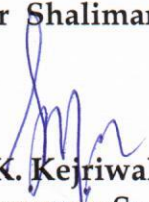
Sub: Newspaper publication regarding 27th Annual General Meeting
Post-dispatch of notice to shareholder

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements published in "Financial Express" (all Editions) and EKDIN (Bengali) on 8th June, 2023 informing the members that the Notice of Annual General Meeting which is scheduled to be held on Friday, the 30th June, 2023 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') together with Annual Report for the year ended 31st March, 2023 has already been dispatched to the members of the Company only by email on 6th June, 2023.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**



S.K. Kejriwal
Company Secretary

Encl : as above

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

