

**WIRES AND FABRIKS (S.A.) LIMITED**

Regd. Office: 7, Chittaranjan Avenue,  
Kolkata – 700072, Tel No.:033-40124012,  
Fax: 033-22372721, www.wirefabrik.com,  
e-mail:ig@cal.wirefabrik.com, CIN: L29265WB1957PLC023379

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12<sup>th</sup> August, 2015 to inter-alia, consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30<sup>th</sup> June, 2015.

For Wires and Fabriks (S.A.) Ltd.  
Sd/-  
(Amit Dhanuka)  
Company Secretary

Place: Kolkata  
Dated: 3<sup>rd</sup> August, 2015