

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 Saturday, the 31th October, 2015 to inter-alia, consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th September, 2015.

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

Place: Kolkata
Dated: 15th October, 2015