

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 Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2016 to inter-alia, consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 31st December, 2015.

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

Place: Kolkata
Dated: 2nd February, 2016