

**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**

NOTICE is hereby given that the 58<sup>th</sup> Annual General Meeting of the Members of the Company will be held at Seminar Hall, Science City, JBS Halden Avenue, Kolkata – 700 046 on Wednesday, the 12<sup>th</sup> day of August 2015 at 12.00 Noon. Notice of the meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31<sup>st</sup> March 2015 has been / is being sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 & the applicable Rules thereunder and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Book of the Company shall remain closed from Thursday, 6<sup>th</sup> day of August 2015 to Wednesday, the 12<sup>th</sup> day of August 2015 (both days inclusive), for ascertaining the name of shareholders entitled to the payment of dividend for the year ended 31<sup>st</sup> March, 2015, if declared, at the forthcoming 58<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, the 12<sup>th</sup> day of August 2015.

Date: 17.07.2015  
Place Kolkata

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