

**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:cs@wirefabrik.com, CIN: L29265WB1957PLC023379

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 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 Wednesday, the 25<sup>th</sup> May, 2016 to inter-alia, consider, approve and take on record the Annual Audited Financial Results of the Company for the Quarter / Year ended 31<sup>st</sup> March, 2016 and to recommend the Dividend, if any for the Financial Year ended 31<sup>st</sup> March, 2016.

This information is also available on the Company's Website and on the Website of the Stock Exchanges where the Equity Shares of the Company are listed.

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

Place: Kolkata  
Dated: 12<sup>th</sup> May, 2016