



wires & fabriks

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

WIRES AND FABRIKS (S. A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012 • Fax : 91-33-2237-2721
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY

CIN : L29265WB1957PLC023379

PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

20.05.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Board Meeting - Audited Financial Results - 4th Quarter and Year ended 31st March, 2019

Pursuant to Regulation 29 read with 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 Tuesday, 28th May, 2019 to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 and to recommend the Dividend, if any, for the Financial Year ended 31st March, 2019.

This is for your information and records.

Thanking you,
Yours Faithfully,

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

Abhishek Upadhyaya
Company Secretary

cc: DCS-CRD
Corporate Relationship Dept.
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

we take quality seriously

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