



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

25.07.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Board Meeting - Unaudited Financial Results -1st Quarter ended 30th June, 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 Thursday, 1st August, 2019 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 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

WORKS:INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012•PHONE:(91) 0141-2341722•FAX:(91) 0141-2340689•E-Mail:info@wirefabrik.com