



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 : 2237-0116/7, 4012-4012 • Fax : 91-33-2237-2721,
91-33-2225-7136 • E-mail : wfc@cal.wirefabrik.com
Website : <http://www.wirefabrik.com>

• **AN ISO 9001 - 2008 COMPANY**
CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

05.02.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Board Meeting - Unaudited Financial Results -3rd Quarter ended 31st December, 2020

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 Friday, 12th February, 2021 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,

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

Rajesh Patni
Chief Financial Officer

cc: The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

we take quality seriously

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