



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 : wfcals@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

21.05.2018

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Board Meeting - Audited Financial Results - 4th Quarter and Year ended 31st March, 2018

Pursuant to Regulation 29 read with Regulation 33 & 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, 30th May, 2018 to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018 and to recommend the Dividend, if any, for the Financial Year ended 31st March, 2018.

Further, we would also like to inform that as per the "Code of Conduct for Prevention of Insider Trading" as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for Board Members and Designated Employees from 23rd May, 2018 and shall be opened 48 hours after the declaration of the Audited Financial Results for the Quarter and Year ended 31st March, 2018 to the Stock Exchanges.

This is for your information and records.

Thanking you,
Yours Faithfully,

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

Abhishek Upadhyaya

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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