

Shalimar Wires Industries Limited

CIN : L74140WB1996PLC081521

Registered Office : 25, Ganesh Chandra Avenue,
Kolkata – 700 013

Tel : 91-33-22349308/09/10, Fax: 91-33-2211 6880,
website : www.shalimarwires.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2016 at Kolkata, to consider, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

The information is also available on the website of the Company at www.shalimarwires.com and on the website of the BSE Limited at www.bseindia.com

For **Shalimar Wires Industries Ltd.**

Place : Kolkata

S.K. Kejriwal

Date : 02.08.2016

Company Secretary