

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 that the 20th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 28th September, 2016 at 10.00 A.M. at Science City, Mini Auditorium, J.B.S. Haldane Avenue, Kolkata-700 046 to transact the business as set out in the AGM Notice which forms part of the Annual Report for the year ended 31st March, 2016 sent to the members in the electronic mode whose e-mail addresses registered with the Company/Depository Participant. Physical copies of the above documents have been sent to all other members at their addresses registered with the Company on 3rd September, 2016. All the said documents are also available on the website of the Company, www.shalimarwires.com.

The Company has extended e-voting facility to the Members holding shares in physical or demat form as on 21st September, 2016 (cut-off date), may cast their votes electronically through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The e-voting period commences on 24th September, 2016 at 9.00 A.M. and ends on 27th September, 2016 at 5.00 P.M. The e-voting on the resolutions shall not be permitted beyond the said date and time. Any grievances in respect of e-voting may be addressed to CDSL at its e-mail ID helpdesk.evoting@cdslindia.com with a copy to the Company at secretarial@shalimarwires.com for prompt attention.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Notice is further given pursuant to the provisions of section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration), Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of 20th AGM of the Company, inter alia, to adopt the Audited Accounts of the Company for the financial year ended 31st March, 2016.

By Order of the Board
For Shalimar Wires Industries Ltd
S.K. Kejriwal
Company Secretary

Place : Kolkata

Date : 05.09.2016.