

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

Email ID : kejriwal@shalimarwires.com

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 with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 16th May, 2017 to consider, inter-alia, the audited financial results of the Company for the quarter and year ended 31st March, 2017. The information is also available on the website of the company at www.shalimarwires.com

For **Shalimar Wires Industries Ltd.**

Place : Kolkata

S.K. Kejriwal

Date : 5th May, 2017

Company Secretary