

SW:SEC:180
March 7, 2018

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Company Code No. 532455

Dear Sir,

We like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th March, 2018 to consider and approve, inter alia, the following :

1. To consider and approve utilization of loan facilities from Kotak Mahindra Bank in terms of sanction letter dated 13th February, 2018 issued by them.
2. To consider and approve allotment of 51,50,000 equity shares of Rs. 2/- each to Asset Reconstruction Company (India) Ltd. (ARCIL) against conversion of outstanding interest of Rs. 165.50 crores on the terms as mentioned in the sanction letter dated 26th February, 2018 issued by ARCIL.

Further, the trading window for designated employees and directors for dealing in equity shares of the company under Provision of Insider Trading Regulations, 2015 shall be closed from March 9, 2018 till March 15, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**


S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED