

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, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd May, 2018 to consider and approve, inter-alia, the Audited Financial results of the Company for the quarter and year ended 31st March, 2018.

The information is available on the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For **Shalimar Wires Industries Ltd.**

Place : Kolkata

S.K. Kejriwal

Date : 14th May, 2018

Company Secretary

4cm(w) X 6cm(h)