



wires & fabriks

● **WIRES AND FABRIKS (S. A.) LIMITED**

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33-4012 4012

E-mail : wfc@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

- PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

●
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
●

Date: 03.11.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th November, 2021 to inter-alia:

- Consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2021,
- Consider and approve the proposal for Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange (CSE) Limited.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com