



wires & fabriks

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

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

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012

E-mail : wfcsl@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

● PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

10.06.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Board Meeting – Audited Financial Results – 4th Quarter and Year ended 31st March, 2020

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and SEBI Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April, 2020, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 13th June, 2020 to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 and to recommend the Dividend, if any, for the Financial Year ended 31st March, 2020.

This is for your information and records.

Thanking you,
Yours Faithfully,

For WIRES AND FABRIKS (S.A.) LIMITED

Abhishek Upadhyaya
Company Secretary

cc: DCS-CRD
Corporate Relationship Dept.
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

we take quality seriously

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