



wires & fabriks

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

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

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA

Phone : 91-33-4012 4012

E-mail : wfcal@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

● PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 05.08.2024

Scrip Code: BSE-507817

Dear Sir,

Sub.: Board Meeting Intimation – Unaudited Financial Results for the Quarter ended 30th June, 2024

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

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

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Membership No. A44841

we take quality seriously

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