



**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

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

**AN ISO 9001 - 2015 COMPANY**

**CIN : L29265WB1957PLC023379**

•  PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Date: 24.05.2021

**Scrip Code: BSE-507817, CSE-10033008**

Dear Sir,

**Sub: Board Meeting - Audited Financial Results - 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2021**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 31<sup>st</sup> May, 2021 to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2021 and to recommend the Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You,  
Yours Faithfully,

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

**Rajesh Patni**  
Chief Financial Officer

cc: BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

***we take quality seriously***

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