



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

- **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

Date: 02.06.2022

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub.: Newspaper Publication – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in "The Financial Express" (English) and "Sukhabar" (Bengali) on 2nd June, 2022, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with other related circulars, intimating that the 65th Annual General Meeting of the Company will be held on Wednesday, 29th June, 2022 at 15:00 Hrs (03:00pm) IST through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours truly,

For Wires and Fabriks (S.A.) Limited

Jaspreet Singh Dhir

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

Enclosed: As above

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

we take quality seriously

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

LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificate in Nos. 1704/2021, 2122/21, 2133/21, 2138/21, 2149/21, 500 Equity Shares (Rs. 10/- each) under Folio No. 180, under Folio No. 2001479 and distinctive Nos. 3817101 - 206, 3818701 - 801, 3819001 - 600, 3832601 - 400, 3838801 - 100 in Sun Products Ltd. standing in the name of Rajendra Kumar Munda...

LOSS OF SHARE CERTIFICATES

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

Table with columns: Sr. No., Particulars, 31-03-2022 Audited, 31-03-2022 Unaudited, 31-03-2021 Audited, 31-03-2021 Unaudited, 31-03-2021 Audited. Includes items like Revenue from Operations, Expenses, Profit/(Loss) before Tax, etc.

THE SCOTTISH ASSAM (INDIA) LTD.

Regd. Office: Room No. G98, 1, Crooked Lane, Kolkata - 700 069. Email: info.scottishassam@scottishassam.com. Website: www.scottishassam.com.

APPENDIX IV (Rule 81) POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorized officer of the IDFC FIRST Bank Limited (hereinafter referred to as the Bank) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002...

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

Table with columns: Sr. No., Particulars, 31-03-2022 Audited, 31-03-2021 Audited, 31-03-2021 Audited. Includes items like Revenue from Operations, Expenses, Profit/(Loss) before Tax, etc.

WIRESS AND FABRIKS (S.A.) LIMITED

Regd. Office: 7 Chittaranjan Avenue, Kolkata - 700 072. Website: www.wirefabrics.com. Ph. (033) 4012-4012, Fax. (033) 2237-2721.

CORRIDORIUM KKALPANA PLASTICK LIMITED

Table with columns: Sr. No., Particulars, Quarter ended 31.03.2022, Quarter ended 31.03.2021, Year ended 31.03.2022, Year ended 31.03.2021. Includes items like Total Income from Operations, Profit/(Loss) for the period, etc.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

Table with columns: Sr. No., Particulars, 31-03-2022 Audited, 31-03-2021 Audited, 31-03-2021 Audited. Includes items like Revenue from Operations, Expenses, Profit/(Loss) before Tax, etc.

Notice is hereby given that the 65th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 29th day of June, 2022 at 15:00 hrs IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

SALT LAKE ZONAL OFFICE

Whereas, the undersigned being the Authorized Officer of the UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002...

Appendix-IV, Rule 81(i) Possession Notice (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the UCO Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security Interest (Enforcement) Rules, 2002...

