



wires & fabriks

The Secretary
The Calcutta Stock Exchange Limited
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 : wfcsl@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

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Date: 25.05.2021

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 25th May, 2021, intimating that meeting of the Board of Directors of the Company will be held on Monday, 31st May, 2021 to inter-alia, consider, approve and take on record the Audited Financial Results of the company for the Quarter and Year ended 31st 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

Encl: As above

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

we take quality seriously

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