



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 : wfc@wirefabrik.com

Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

• PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 02.07.2024

Scrip Code: BSE-507817

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 herewith copies of newspaper advertisement published in “The Financial Express” (English) and “Sukhabar” (Bengali) on 2nd July, 2024, regarding e-voting information for 67th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Enclosed: As above

we take quality seriously

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

