



**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: 21.05.2024

Scrip Code: BSE-507817

Dear Sir,

**Sub.: Board Meeting Intimation – Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 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 Tuesday, 28th May, 2024 to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024 and to recommend the Dividend, if any, for the Financial Year ended 31st March, 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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