

D P WIRES LIMITED

**Registered Office : 16-18A, Industrial Estate, Ratlam, MP 457001 IN
CIN: L27100MP1998PLC029523**

website : www.dpwires.co.in

email: info@dpkataria.com

Phone No. 07412 261130

Date: September 2, 2020

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on September, 2, 2020

Ref : ISIN -INE864X01013; Scrip Code -DPWIRES

Reg. : Disclosure under Regulation 30 & 33 and other applicable provisions of SEBI (LODR) 2015

With reference and further to Notice of Board Meeting dated August 26, 2020, we hereby inform you that in the meeting of the Board of Directors of the Company, duly convened and held on Wednesday, September 02, 2020 at "16-18A, Industrial Estate, Ratlam, MP 457001 IN" that commenced at 04.30 PM (i.e. 16.30 Hours) and concluded at ~~06.20~~PM (i.e. ~~18.20~~ Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and approved the Standalone Unaudited Financial Results for the quarter ended on June 30, 2020,
- Considered and approved the Appointment of Additional Director.
- Considered and approved an application to the Registrar of Companies for extension of time for holding Annual General Meeting of the company till 30th December, 2020.

In this regard, please find attached herewith :

1. Unaudited quarterly financial results for quarter ended on 30th June, 2020 alongwith limited review report from the auditors.
2. Brief profile of Mr. Harsh Moonat, who has been appointed as additional director (non executive) to hold office till next Annual General Meeting of the company.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For D P WIRES LIMITED

Praveen Kataria

Managing Director (DIN : 00088633)

63, Ghas Bazar, Ratlam 457001, M. P, India

Encl.As above

