



# D. P. Wires Limited

(CIN No. L27100MP1998PLC029523)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457001 (M.P.) INDIA

## Notice of Board Meeting

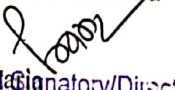
To,  
The Listing Department,  
The National Stock Exchange of India Limited Emerge,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai -400051

**Sub:- Notice of Board Meeting**  
**REF. : ISIN - INE864X01013; Scrip Code -DPWIRES**

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Thursday, 14<sup>th</sup> November 2019, at 10.00 AM at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to consider and approve the half yearly Financial Statements of the Company for the year ended 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

You are requested to take into your records.

For DP Wires limited  
**D.P. Wires Limited**  
  
Arvind Kataria  
Managing Director  
(On behalf of the Board)

Date: - 06/11/2019

Place: - Ratlam

**An IS/ISO 9001:2015 Company**

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