



D. P. Wires Limited

(CIN - L27100MP1098PLC02953)

Regd. Off. & Factory: 10-18A, Industrial Estate, Rallam-457 001. (M.P.) INDIA

September 08th 2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Reference: - SM- DPWIRES

ISIN: - INE864X01013

Subject: Newspaper Advertisement Regarding Notice of the 24th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement in 'Free Press' (English) and Chowtha Sansar (Hindi) dated 08th September, 2022 titled "Notice of the 24th Annual General Meeting".

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

For DP Wires Limited


Krutika Maheshwari

Company Secretary and Compliance Officer

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in

र, शांति नगर आदि जगह का
खड़ा और रास मंडल शामिल है
स्थित श्रीराधा कृष्ण मंदिर से भगवान
के डोल में विराजित कर निकाला
सराफा स्थित लक्ष्मी नृसिंह मंदिर
को फूलडोल चल समारोह निकाला

मांगिया आदिवासी समाज नयापुरा, जायसवाल
समाज, रजक, कातिया समाज सहित अन्य
समाजों द्वारा भी डोल और झाकिया निकाली
गई। समाज द्वारा झाकिया निमाताओं और
अखाड़े के खलिफाओं का स्वागत व सम्मान
किया गया।

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न नगर सहित
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को निर्देशित
एवं पेड़ पौधों
समय से किया
घरों के पीछे
ने के साथ ही
ईश दी गई कि
ता बनाए रखें।
के अतिक्रमण
ारा मवेशियों के
के निर्देश दिए।
संचालित कचरा
एवं जीर्णशीर्ण
संचालित करने,
अधूरे छोड़े गये
रेस्टोरेशन का
कंपनी को पत्र

DP D.P. WIRES LIMITED

CIN: L27100MP1998PLC029523

16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001

E mail ID: info@dpkataria.com | Website: www.dpwires.co.in

Ph. +91-7412-261130

NOTICE

Notice is hereby given that the 24th Annual General Meeting of D. P. WIRES LIMITED will be held on September 30, 2022 at 11:30 A. M. at 34 - 44, Industrial Area, Ratlam, MP 457001 IN, to transact the following businesses:

Item no. 1 – Adoption of financial statements

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors ("the Board") and auditors thereon.

Item no. 2 – Declaration of dividend

To declare a final dividend of ₹1 per equity share for the year ended March 31, 2022.

Item no. 3 – Appointment of Mr. Arvind Kataria as a director, liable to retire by rotation

To appoint a director in place of Mr. Arvind Kataria (DIN: 00088771), who retires by rotation and, being eligible, seeks reappointment.

Explanation: Based on the terms of appointment, executive directors and the non-executive and non-independent chairman are subject to retirement by rotation. Mr. Arvind Kataria, who was initially appointed on July 20, 2020, and last appointed on December 31, 2020, and whose office is liable to retire at the ensuing AGM, being eligible, seeks reappointment. Based on performance evaluation and the recommendation of the nomination and remuneration committee, the Board recommends his reappointment.

By order of the Board of Directors
Sd/-

Ratlam
September 05, 2022

Krutika Maheshwari
Company Secretary

PRESS-NOTICE

PITHAMPUR POLY PRODUCTS LIMITED

Regd. Office: 115, Sector III, Industrial Area, Pithampur, Dist. Dhar

CIN L25202MP1994PLC008513

NOTICE OF 25th AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

The 25th Annual General Meeting (25thAGM) of the Company will be held on Friday, 30th September 2022 at 3.00 p.m. at its Registered Office at 115, Sector-III, Industrial Area, Pithampur, Dist-Dhar (MP).

Physical copy of the same has been sent to all members at their registered address in the permitted mode. The Notice of the 25th AGM and Annual Report for the Financial Year 2021-22 is also available on the Company's website i.e. www.ppponline.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 25th September 2022, may cast their vote electronically, through electronic voting

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