



D. P. Wires Limited

(CIN No. L2710MP1998PLC029523)

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

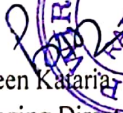
Sub:- Rescheduling Notice of Board Meeting
REF. : ISIN - INE864X01013; Scrip Code -DPWIRES

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, 14th November 2019, at **05.00 PM** instead of **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 1st April, 2019 to 30th September, 2019.

You are requested to take into your records.

For DP Wires Limited


Praveen Kataria
Managing Director
(On behalf of the Board)

Date: - 09/11/2019

Place: - Ratlam

An IS/ISO 9001:2015 Company

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