



D. P. Wires Limited

(CIN No. L27:JOMP1998PLC029523)

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

Notice of Board Meeting

Date:-10 June 2021

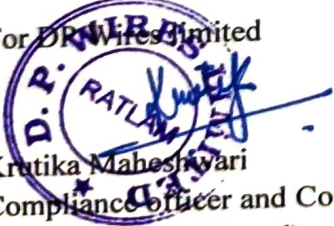
To,

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

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been scheduled to convene on Friday, 18th June 2021, at 04:30 PM at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to transact the following business:-

- To receive, consider and adopt, the financial statements of the Company for the year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss Account for the year ended on that date and the reports of Auditors' thereon.
- To receive, consider and adopt, the financial statements of the Company for the Quarter ended March 31, 2021
- To re-appoint the Cost auditors, of the Company for F.Y 2021-22.
- To re-appoint the Internal Auditor of the Company for F.Y 2021-22.
- To re-appoint the Secretarial Auditor of the Company for F.Y 2021-22.
- Any other matter with the permission of chair.

For D.P. Wires Limited


Krutika Maheshwari
Compliance officer and Company Secretary
(On behalf of the Board)

Date:-10/06/2021

Place: - Ratlam

An IS/ISO 9001:2015 Company

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