



**D. P. Wires Limited**

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

### Notice of Board Meeting

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 on Friday, 22nd January 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 consider and approve, the Quarterly Financial results of the Company for the period ended 01<sup>st</sup> October 2020 to 31<sup>st</sup> December 2020 and the reports of Auditors' thereon.
- To Consider and approve the appointment of additional Director.
- To Consider and approve the resignation.
- 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:- 15/01/2021

Place: - Ratlam

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

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