



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

Shorter 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

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 Friday, 20th Sep 2019, at 4.00 PM at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia for the purpose of Migration from SME to Main Board.

For DP Wires limited



Praveen Kataria
Managing Director
(On behalf of the Board)

Date:- 18/09/2019

Place:- Ratlam