



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

Date: 20th September, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Kind: Head Listing

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015. This is to inform you that the meeting of the Board of Directors of the Company held on Friday, 20th September, 2019 commenced at 4.00 pm and concluded at 4⁵⁰ pm at the registered office of the company at 16-18A, Industrial Estate, Ratlam- 457001, Madhya Pradesh, India considered and approved the following:

1. Migration from NSE Emerge Platform to the Main Board.
2. Approved the draft of postal ballot notice, explanatory statement as per section 102 of the Companies Act, 2013
3. Appointment of Scrutinizer to scrutinize the postal ballot process.

Kindly take the above information on your record and inform all the concerned accordingly.

This is for your information and record

Thanking You,
Yours Faithfully,
For, D P Wires Limited

Krutika Maheshwari
Company Secretary and Compliance Officer

An IS/ISO 9001:2015 Company

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