



# 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 to convene on Monday, 29<sup>th</sup> June 2020, 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, 2020, including the audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account for the year ended on that date and the reports of Auditors' thereon.
- To appoint the Cost auditors, Internal Auditor and Secretarial Auditor of the Company for the year ended March 31, 2020.
- To Appoint an Additional director
- To Appoint a Whole Time Director
- To Appoint Chief financial Officer
- To accept the Resignation of a Whole time Director
- To accept the Resignation of Chief financial officer
- To Discuss the Expansion Plan and Future Prospects of the Company.
- Any other matter with the permission of chair.

For DP Wires Limited



Krutika Malleshwar

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

Date:- 22/06/2020

Place: - Ratlam

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

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