



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

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 is scheduled to be held on Friday, 30th August 2019, at 04.30 PM at the registered office of the company situated at 16 - 18A, Industrial Estate, Ratlam (MP)-457001 inter alia to consider and approve the following businesses :

1. To consider and approve the board's report for financial year ended on 31st March, 2019.
2. To Consider and approve the notice 21th Annual general meeting of the company and book closure for the purpose of Annual General Meeting.
3. Any other business with the permission of the chair.

This is for your intimation and record.

For DP Wires limited


Praveen Katarja
Managing Director
RATLAM

Date:-23/08/2019

Place:- Ratlam

An IS/ISO 9001:2015 Company

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