



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

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

August 30th 2019

To

National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Subject: - Outcome of Meeting of Board of Directors of the Company held on 30.08.2019

Reference: - SM- DPWIRES

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on Friday 30th day of August 2019 at 16-18, Industrial estate, Ratlam (M.P.)-457001, which commenced at 04.30 PM and concluded at 05:15 PM. Among others the following businesses were transacted at the Meeting:-

1. The Board of Director duly Considered and approved the Board Report for the financial Year Ended on 31st March 2019.
2. The Board has considered and approved the Notice of 21st Annual general meeting of the company will be held on Monday, 30th September 2019 at 11.30AM at 34-44 Industrial Area Ratlam (M.P.)-457001.
3. The Board has considered and approved, book closure date from 23-sep-2019 to 30-sep-2019 (both days inclusive) for the purpose of Annual General Meeting

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,
Yours Faithfully,
For DP Wires Limited



Krutika Maheshwari

(Company Secretary and Compliance Officer)

An IS/ISO 9001:2015 Company

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