



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174
E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

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 be held on Tuesday, 29th May 2018, 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, 2018, including the audited Balance Sheet as at March 31, 2018, 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 and Internal Auditor of the Company for the Financial Year 2018-19
- To Appoint the Secretarial Auditor of the Company for the For the Financial Year 2017-18
- To Discuss the Expansion Plan and Future Prospects of the Company.

For DP Wires limited

Krutika Maheshwari
Compliance office and Company Secretary
(On behalf of the Board)

Date:- 22/05/2018

Place: - Ratlam