



# 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)  
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E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

## Notice of Board Meeting

To,


The Board of Directors  
DP Wires Limited,  
Ratlam, 457001, MP

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Monday, 14<sup>th</sup> May 2018, at 02.30 PM at the registered office of the company, 16-18A, industrial estate, Ratlam (MP)-457001. Inter alia to consider and approve the half yearly Financial Statements of the Company for the year ended 1<sup>st</sup> OCT, 2017 to 31st March, 2018.

You are requested to make it convenient to attend the meeting.

For DP Wires limited

  
Authorised Signatory/Director  
Praveen Kataria  
Managing Director  
(On behalf of the Board)

Date:- 07/05/2018

Place:- Ratlam