



wires & fabriks

- The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

- **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012 • Fax : 91-33-2237-2721
E-mail : wfcsl@wirefabrik.com
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AN ISO 9001 - 2008 COMPANY

CIN : L29265WB1957PLC023379

- ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

12.04.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Resignation of Shri Dinkarray Durgashankar Trivedi from directorship of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to advanced age Shri Dinkarray Durgashankar Trivedi (Age 87 years), Non-Executive - Independent Director (DIN: 00380306) of the company tendered his resignation with effect from 4th April, 2019 from the Board of Directors of the Company. He also confirmed that there are no material reasons other than those mentioned herein.

The letter of resignation from Shri Dinkarray Durgashankar Trivedi containing the above mentioned information was received through speed post by the Company on 12th April, 2019 and the said resignation will be confirmed and noted in the forth-coming meeting of Board of Directors.

You are requested to take above information on record.

Thanking you,

Yours' faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

Abhishek Upadhyaya

Abhishek Upadhyaya
Company Secretary

cc: DCS-CRD
Corporate Relationship Dept.
The Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

we take quality seriously

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