



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 : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2008 COMPANY

CIN : L29265WB1957PLC023379

- ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

12.09.2019

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Conducting of Postal Ballot and Calendar of Event thereof.

This is to inform that the Board of Directors in their meeting held on 11th September, 2019 has decided to conduct the Postal Ballot for seeking approval of the members of the Company to fill casual vacancy in the office of Statutory Auditors under Sections 139(8) of the Companies Act, 2013. The calendar of events for the purpose of conducting Postal Ballot is attached herewith.

This is for your information, record and perusals.

Yours' faithfully,

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

(Abhishek Upadhyaya)
Company Secretary

Encl: a/a

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

WORKS:INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012•PHONE:(91) 0141-2341722•FAX:(91) 0141-2340689•E-Mail:info@wirefabrik.com

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CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOTFOR SEEKING THE MEMBER'S APPROVAL BY WAY OF POSTAL BALLOT U/S 110 OF
COMPANIES ACT, 2013

Sr. No.	PARTICULARS	DATE
1.	Date on which consent given by the scrutinizer	11 th September, 2019
2.	Date of Consideration of the matter in Board Meeting a. Appointment of Scrutinizer. b. Approval of Draft Postal Ballot Notice along with Form. c. Approval of the Calendar of Events. d. Authorise Company Secretary of the Company to do all the acts in connection with Postal Ballot	11 th September, 2019
3.	Filing of outcome of board meeting and calendar of events for conducting postal ballot to the stock exchange.	12 th September, 2019
4.	Record date for providing e-voting rights (To whom postal ballot notice will be dispatched)	6 th September, 2019
5.	Date of completion of dispatch of notice along with postal ballot.	17 th September, 2019
6.	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and last date of receipt of the postal ballot forms.	18 th September, 2019
7.	Postal Ballot/E-voting start date and time	18 th September, 2019 from 9.00 A.M. onwards
8.	Postal Ballot/E-voting end date and time	17 th October, 2019 upto 5.00 P.M.
9.	Last Date of receiving postal ballot papers by the scrutinizer.	17 th October, 2019 upto 5.00 P.M.
10.	Date for submission of the Report by the Scrutinizer to the Chairman.	18 th October, 2019
11.	Date on which the results of postal ballot will be announced by the Chairman.	18 th October, 2019
12.	Date on which resolution will be deemed to be passed	18 th October, 2019
13.	Date of displaying result on the Company Website /filing with Stock Exchanges	18 th October, 2019

For WIRES AND FABRIKS (S.A.) LIMITED

(Abhishek Upadhyaya)
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