



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
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

- ☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

22.07.2020

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub: Appointment of Statutory Auditors of the Company.

Pursuant to Regulation 30(2) of SEBI (LODR) Regulations, 2015 we hereby inform that, the Members of the company in 63rd Annual General Meeting held on 21st July, 2020, approved the appointment of M/s Jain Shrimal & Co, Chartered Accountants, Jaipur (Firm Registration No 001704C) as the Statutory Auditors of the Company, to hold the office from the conclusion of 63rd Annual General Meeting till the conclusion of 68th Annual General Meeting of the Company.

This is for your information, record and perusals.

Yours' faithfully,

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

Abhishek Upadhyaya
Company Secretary

cc: Bombay Stock Exchange Limited
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