



SW:SEC:015
June 29, 2021

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

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

Ref : Company Code No. 532455

Sub: Outcome of Board Meeting held on 29th June, 2021

Dear Sirs,

The Board of Directors in their meeting held on 29th June, 2021, approved the following :

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Audited Accounts of the Company for the year ended 31st March, 2021.
3. Reappointment of M/s. Mitra Bose & Associates as Cost Auditors of the Company for the Financial year 2021 - 2022.
4. Reappointment of Tax Auditors for the financial year 2021-22.
5. Reappointment of Internal Auditors for the financial year 2021-22.
6. Reappointment of Secretarial Auditors for the financial year 2021-22.

This is for your information and record.

Yours faithfully,
For Shalimar Wires Industries Ltd.

M Karimakar
S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521