



SW: SEC: 061
12th November, 2021

The General Manager
BSE Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.

Ref: Company Code No. 532455

Sub: Outcome of Board Meeting held on 12th November, 2021

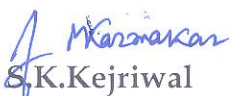
Dear Sirs,

The Board of Directors in their meeting held on 12th November, 2021 at Kolkata, approved the following :

1. Unaudited Financial Results for the quarter and half-year ended 30th September, 2021 and Limited Review Report of the Statutory Auditors of the Company for the quarter and half-year ended 30th September, 2021.
2. The Board has approved availing of additional Working Capital Term Loan facility (WCTL) of Rs. 192 laths from Kotak Mahindra Bank Ltd. under Emergency Credit Line Guarantee Scheme (ECLGS) of National Credit Guarantee Trustee Company Ltd.

This is for your information and record.

Yours faithfully,
For Shalimar Wires Industries Ltd.


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
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CIN : L74140WB1996PLC081521