

SW: SEC:072
February 14, 2023

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

Ref: Company Code No. 532455

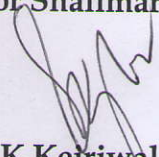
Sub: Outcome of Board Meeting held on 14th February, 2023

Dear Sirs,

The Board of Directors at its meeting held on 14th February, 2023 at Kolkata, have discussed that our Company's Industry classification is showing as "COPPER" in the BSE Ltd.'s website which need to be changed and advised Company Secretary to take up the matter with BSE Ltd. for change of Industry Classification of the Company from "Copper" to "Other Textile Products" on BSE website.

This is for your information and record.

Yours faithfully,
For Shalimar Wires Industries Ltd.



S.K.Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

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