



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
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To

National Stock Exchange of India Limited

Listing Department Exchange Plaza,
C-1 Block-G, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August 2018, at 04.30 PM at the registered office of the company situated at 16 - 18A, Industrial Estate, Ratlam (MP)-457001 inter alia to consider and approve the following businesses :

1. To Consider and Approve the board's report for financial year ended on 31st March, 2018.
2. To Consider and approve the notice 20th Annual general meeting of the company and book closure for the purpose of Annual General Meeting.
3. To discuss and approve the Resignation of the Non-executive Director Shri Kantilalji Kataria from directorship.
4. To discuss and approve the sitting fees of Directors of the company.
5. Any other business with the permission of the chair.

This is for your intimation and record.

For DP Wires limited



Date:-06/08/2018

Place:- Ratlam