



wires & fabriks

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

WIRES AND FABRIKS (S.A.) LIMITED

7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfcsl@wirefabrik.com
Website : www.wirefabrik.com

AN ISO 9001 - 2015 COMPANY

CIN : L29265WB1957PLC023379

☐ PAPER MACHINE CLOTHING ☐ PAPER MAKING CHEMICALS

Date: 06.08.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in "The Financial Express" (English) and "Sukhabar" (Bengali) on 6th August, 2021, intimating that meeting of the Board of Directors of the Company scheduled to be held on Friday, 13th August, 2021 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the company, for the Quarter ended 30th June, 2021, has been rescheduled/repostponed to Thursday, 12th August, 2021.

This is for your information and records.

Thanking you,
Yours faithfully,

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

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



Enclosed: As above

cc: BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
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

