

**R. K. WIRE
PRODUCTS LTD.**

Manufacturers of G.I. Wire, Stay
Wire,
Barbed Wire and other Wire
products.



167, Netaji Subhas Road,
Kolkata - 700007.
Ph: +91-33-22580042 / 43 / 44
Fax: +91-33-22580014
E-mail: info@rkwire.com
CIN - L17233WB1983PLC036948

Date: 5th September, 2015

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Scrip Code: 028057

Sub. : Notice of AGM and Book Closure

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd day of September, 2015 to 29th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held at its Registered Office at 167, Netaji Subhas Road, Kolkata- 700 007, on Tuesday, the 29th day of September, 2015 at 11 a.m.

Thanking you,

Yours truly,
For R.K. Wire Products Limited

A. Z. Ray

Director



Works:

Durgapur Expressway, Village: Panchaghara, PO: Panchaghara Bazar, PS: Chanditala, Dist: Hooghly.
Phone: +91-3212-223431, +91-98311-01127