

R. K. WIRE
PRODUCTS LTD.

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



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Kolkata – 700007.
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CIN - L17233WB1983PLC036948

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th day of May, 2015 at the Registered Office of the Company to consider, inter-alia, the Audited Financial Results for the quarter/year ended 31st March, 2015.

Place: Kolkata
Date: 22.05.2015

For R. K. Wire Products Ltd.
Sd/-
(Ajay Kumar Bagaria)
Director

Works:

Durgapur Expressway, Village: Panchaghara, PO: Panchaghara Bazar, PS: Chanditala, Dist: Hooghly.
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