

## R. K. Wire Products Limited

Regd. Off.: 167, Netaji Subhas Road, 1<sup>st</sup> Floor, Kolkata- 700 007.

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Website: www.rkwire.com

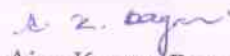
CIN: L17233WB1983PLC036948

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of February, 2016 at the Registered Office of the Company to consider and approve, inter-alia, the Quarterly Financial Results (Unaudited Results) for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The information contained in the notice is also available at the Company's website www.rkwire.com and website of the Stock Exchanges at www.cse-india.com.

For R. K. Wire Products Ltd.



Ajay Kumar Bagaria  
Director

Place: Kolkata  
Date: 03.02.2016