

R. K. Wire Products Limited

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

Ph.: 033-22580042/43/44, Fax: 033-22580014

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Website: www.rkwire.com

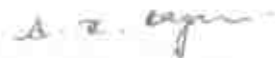
CIN: L17233WB1983PLC036948

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May, 2016 at the Registered Office of the Company to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

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: 16.05.2016