

SW:SEC:031  
May 5, 2017

**Bombay Stock Exchange Limited**  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.  
Fax No. 91 22 2272 3577/3354/1557

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : Company Code No. 532455


Dear Sir,

We like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 16<sup>th</sup> May, 2017 to consider and approve, inter alia, the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2017.

Further, the trading window for designated employees and directors for dealing in equity shares of the company under Provision of Insider Trading Regulations, 2015 shall be closed from May 12, 2017 till May 19, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For **Shalimar Wires Industries Ltd.**



**S.K. Kejriwal**  
Company Secretary

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com  
CIN : L74140WB1996PLC081521