



SW:SEC:038  
29<sup>th</sup> May, 2015

**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**


Dear Sirs,

This is to inform you that the Board of Directors of the company in its meeting held to-day i.e., 27<sup>th</sup> May, 2015 have approved issuance of Zero Coupon Convertible Debentures (ZCCD) of Rs. 100/- each amounting to Rs. 165.87 crores to Asset Reconstruction Company (India) Ltd. (ARCIL) in terms of Rehabilitation Scheme sanctioned by BIFR and on such other terms and conditions as applicable. The Chairman & Managing Director was authorized to finalize such terms and conditions with ARCIL.

In this connection, please note that in our earlier letter Ref. No. SW:SEC:035 dated 27<sup>th</sup> May, 2015, the amount was inadvertently written as Rs. 165.87 lacs instead of 165.87 crores which kindly rectify in your record.

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  
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