

SW: SEC: 079  
14<sup>th</sup> August, 2017

**The General Manager  
BSE Limited  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.**

**Ref: Company Code No. 532455**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2017**


Dear Sirs,

The Board of Directors in their meeting held on 14<sup>th</sup> August, 2017 at Kolkata, approved the following:

1. Holding of Annual General Meeting on 22<sup>nd</sup> September, 2017 at Bhartiya Bhasha Parishad, Kolkata.
2. Appointment of M/s. Khandelwal Ray & Co., Chartered Accountants, Kolkata as Statutory Auditors in place of M/s. S.S. Kothari & Co.
3. Appointment of Secretarial Auditors, Tax Auditors and Internal Auditors.

This is for your information and record.

Yours faithfully,  
For Shalimar Wires Industries Ltd.

  
S.K. Khandelwal  
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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