



HINDUSTAN WIRES LIMITED

Regd. Office :
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Kolkata - 700 071

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CIN : L27106WB1959PLC024177

HWL/
July 31, 2019

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

CSE Ltd.
7, Lyons Range
Kolkata-700 001

Sub:- Intimation for Board Meeting to be held on August 13, 2019.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2014, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at Plot no. 2B, Sector – 126, Noida-201304, inter alia, to consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2019.

Thanking you,

Yours truly,
For Hindustan Wires Limited.


R K Gupta
(Executive Director)