

SW:SEC:127
November 20, 2019

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

Sub: Resignation of Independent Directors from the Board of Directors

Dear Sirs,

We like to inform you that Ms. Surabhi Sanganeria, the Independent Director has resigned from the Board of Directors of the Company.

Accordingly, the present constitution of the Board is as under :

Mr. Sunil Khaitan	-	Chairman & Managing Director
Mr. Parmanand Tiwari	-	Independent Director
Dr. Rajiva	-	Independent Director
Mr. Dip Mitra	-	Nominee Director representing ARCIL

This is for your information and record.

Yours faithfully,
For Shalimar Wires Industries Ltd.


S.K.Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

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Fax : (033) 26633249 / 26637611, E-mail : swilutp@shalimarwires.com
Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
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CIN : L74140WB1996PLC081521

