



# HINDUSTAN WIRES LIMITED

**Regd. Office :**

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Kolkata - 700 071

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(033) 2282-3585

E-mail : ho@hwlgas.com

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CIN : L27106WB1959PLC024177

## Speed Post

HWL/  
May 11, 2015

The Calcutta Stock Exchange Association  
7<sup>th</sup> Lyons Range  
Kolkata – 700001

Sub:- Intimation for Board Meeting to be held on 22<sup>nd</sup> May, 2015.

Dear sir,

We wish to inform you that a board meeting of the company will be held on Friday the 22<sup>nd</sup> May, 2015\_at plot no. 2B, sector – 126, Noida - 201304 for inter alia to consider and approve the Audited Financial results for the year and for the quarter ended 31<sup>st</sup> March 2015.

Thanking you,

Yours faithfully,  
For Hindustan Wires Limited.

  
R K Gupta  
(Executive Director)