



# HINDUSTAN WIRES LIMITED

**Regd. Office :**  
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Kolkata - 700 071

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CIN : L27106WB1959PLC024177

## Speed Post

HWL/  
Jan 28, 2016

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

Sub:- Intimation for Board Meeting to be held on 9<sup>th</sup> Feb, 2016

Dear sir,

We wish to inform you that a board meeting of the company will be held on Tuesday the 9<sup>th</sup> Feb, 2016 at plot no. 2B, sector – 126, Noida - 201304 for inter alia to consider and approve the Un-audited Financial results for the quarter ended 31<sup>st</sup> Dec, 2015.

Thanking you,

Yours faithfully,  
For Hindustan Wires Limited.

  
R K Gupta  
(Executive Director)

