



# D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA  
(CIN-U27100MP1998PTC029523)  
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174  
E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

To,  
Bigshare Services Pvt Ltd.  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri (East) Mumbai - 400059.

Date: 06/09/2018

**Subject:AGM/EGM Schedule of Our Company**

Dear,

We wish to inform you that the 20Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2018 is scheduled to be held on -15<sup>th</sup> September 2018 at 11:30 AM, **33, 39-43,44A Industrial Area Ratlam 2018.**

|  |                              |
|--|------------------------------|
| Company Name   | D.P. WIRES LIMITED           |
| Company ISIN   | <b>U27100MP1998PTC029523</b> |
| Benpos Date for sending Annual Report*Consider Friday's Benpos Prior or nearer to 30 days from the date of AGM/EGM | 18/08/2018                   |
| Annual Report Dispatch date  | 22/08/2018                   |
| Date of sending bulk email   | 22/08/2018                   |
| Address Sticker required   | NO                           |
| Book Closure Date  | 07/09/2018 TO 14/09/2018     |
| Record Date *1 day prior to book closure date  | 06/09/2018                   |
| Cut of Date For E-voting (Benpos Date)<br>*7 days prior to the date of AGM   | N.A.                         |
| EVOTING OPT  | N.A.                         |
| E- Voting Start Date with Time   | N.A.                         |
| E- Voting End Date with Time   | N.A.                         |
| AGM/EGM Date with time   | 15/09/2018 ,11:30AM          |
| Dividend Rate, if any  | N.A.                         |
| Laptop Requirement   | N.A.                         |
| Staff Requirement For AGM  | N.A.                         |
| Result Date (If NSDL)  | N.A.                         |
| Scrutinizer Name & Email id (If NSDL)  | N.A.                         |

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For

  
Krutika Maheshwari

Company Secretary and Compliance officer