

**D. P. WIRES LIMITED**  
(Formerly known as DP Wires Private Limited)  
CIN: U27100MP1998PTC029523  
16-18A, INDUSTRIAL ESTATE RATLAM  
MADHYA PRADESH 457001

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Website : [www.dpwires.co.in](http://www.dpwires.co.in)

Ph. No. +91-7412-261130

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**Book Closure**

The company had issued a press release on 01/09/2018, with reference to the same, notice is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from Friday 7<sup>th</sup> September, 2018 to Friday 14<sup>th</sup> September, 2018 (both days Inclusive) instead of Saturday 8<sup>th</sup> September, 2018 to Saturday 15<sup>th</sup> September, 2018 for the Purpose of AGM.

By order of the Board of Directors

Ratlam  
07.09.2018

Sd/-  
**Krutika Maheshwari**  
Company Secretary