

HINDUSTAN WIRES LIMITED

Regd. Office:

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CIN: L27106WB1959PLC024177

Speed Post

HWL/ Oct 26, 2015

The Calcutta Stock Exchange Association 7th Lyons Range Kolkata – 700001

Sub:- Intimation for Board Meeting to be held on 4th Nov, 2015

Dear sir,

We wish to inform you that a board meeting of the company will be held on Wednesday the 4th Nov, 2015 at plot no. 2B, sector – 126, Noida - 201304 for inter alia to consider and approve the Un-audited Financial results for the quarter ended 30th Sep, 2015.

Thanking you,

Yours faithfully,

For Hindustan Wires Limited.

R K Gupta

(Executive Director)