

R. K. Wire Products Limited

Regd. Off.: 167, Netaji Subhas Road, 1st Floor, Kolkata- 700 007.

Ph.: 033-22580042/43/44, Fax: 033-22580014

Email Id: info@rkwire.com

CIN: L17233WB1983PLC036948

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement with Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 14th day of November, 2015 at the Registered Office of the Company to consider, inter-alia, the Un-audited Financial Results (Provisional) for the quarter ended 30th September, 2015.

Place: Kolkata
Date: 05.11.2015

For R. K. Wire Products Ltd.

A. K. Bagaria
(Ajay Kumar Bagaria)
Director