



# PRECISION WIRES INDIA LTD.

CIN: L31300MH1989PLC054356

**Regd. Office:** Saiman House, J.A.Raul Street, Off Sayani Road,  
Prabhadevi, Mumbai - 400 025. Tel: +91-22-2437 6281;

Fax: +91-22-24370687; Email: mumbai@pwil.net, www.precisionwires.com

## NOTICE

Pursuant to Regulation 29 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Precision Wires India Ltd. is scheduled to be held on Thursday, the 26<sup>th</sup> May, 2016, in Mumbai inter-alia among other things, to consider and to take on record the Audited Financial Results of the Company for the quarter ended (Q4) and year ended 31<sup>st</sup> March, 2016 of FY 2015-16 and to recommend final dividend, if any, for the financial year 2015-16.

The said Notice may be accessed on the Company's website at [www.precisionwires.com](http://www.precisionwires.com) and also on the Stock Exchange(s) website(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **PRECISION WIRES INDIA LTD.**

Sd/-

Place : Mumbai

Nishthi H Dharmani

Date : 16-05-2016

Company Secretary