



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 read with Regulation 47 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. will be held on Wednesday, 9th day of November, 2016, in Mumbai inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the quarter (Q2) and half year ended 30th September, 2016 of FY 2016-17 and to consider declaration of Interim Dividend, if any.

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

For **PRECISION WIRES INDIA LTD.**

Sd/-

Place : Mumbai
Date : 28-10-2016

Nishthi H Dharmani
Company Secretary