

EXPRESS NETWORK

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**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, Web: www.precisionwires.com

GENERAL NOTICE**CHANGE IN REGISTRAR AND TRANSFER AGENT**

Members and all other concerned are hereby informed that w.e.f. 1st June, 2016, the Company has appointed New Registrars & Transfer Agent (R&TA), M/s.Link Intime India Pvt Ltd. (Sebi registered: INR000004058) having Registered Office at C/13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai 400078. Tel: 022-2594 6970, Fax: 022-2594 6969, Email : rnt.helpdesk@linkintime.co.in, as our New Registrar and Share Transfer Agents. Simultaneously, effective from the same above date, we have terminated our agreement with M/s.Sharepro Services (India) Pvt Ltd. having Registered Office at Plot No.13AB, Samhita Warehousing Complex, 2nd Floor, Sakinaka Telephone Exchange Lane, off. Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai-400 072, as Registrar and Share Transfer Agents.

All Correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, Non-receipt of Dividend etc. may henceforth be sent to the above New Registrar and Share Transfer Agents, M/s.Link Intime India Pvt Ltd.

For the convenience of the Members during transition period, documents/request will also be accepted by the Company at its Registered Office.

For **PRECISION WIRES INDIA LTD.**

Sd/-

Place : Mumbai
Date : 26-05-2016Nishthi H Dharmani
Company Secretary

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व्यवसाय

मुंबई, शनिवार, २८ मे २०१६

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