



# 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](mailto:mumbai@pwil.net), [www.precisionwires.com](http://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 Monday, 13<sup>th</sup> day of February, 2017, in Mumbai inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the Third quarter (Q3) and Nine months ended 31<sup>st</sup> December, 2016 of FY 2016-17.

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  
Date : 30-01-2017

Nishthi H Dharmani  
Company Secretary