



**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

**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 Thursday, 7<sup>th</sup> day of December, 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 second quarter (Q2) and half year ended 30<sup>th</sup> September, 2017 of FY 2017-18.

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 : 28-11-2017

Nishthi H Dharmani  
Company Secretary

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खबरदाहि

मुंबई, बुधवार, २९ नोव्हेंबर २०१७



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