

Mahendra Ratilal Mehta
B/26 Sterling Apartments,
38, Peddar Road,
Mumbai – 400 026.

To,
The Board of Directors
Precision Wires India Ltd.
Salman House, J. A. Raul Street,
Off Sayani Road, Prabhadevi,
Mumbai - 400 025,

Dear Sir,

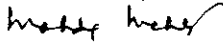
Ref: Notice for candidature for appointment as Director of the Company.

I Mahendra Ratilal Mehta, in my capacity as a member of your Company holding about 1548621 fully paid up Equity Shares of the Company, hereby notify that I intend to propose the candidature of Mrs.Swati Gokul Maheshwari, holding DIN 07091067 for the office of Director of the Precision Wires India Limited at its forthcoming Annual General Meeting of the Company:

I am attaching herewith a cheque of Rs. 1.00 lac drawn on Bank of Baroda, Nariman Point in accordance with the requirement of Companies Act, 2013.


Please acknowledge and do the needful.

Yours sincerely,



Mahendra Ratilal Mehta

July 22, 2015



Clinet ID / DP ID IN300888 / 14946390