



PRECISION

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, 6th day of September, 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 first quarter (Q1) ended 30th June, 2017 of FY 2017-18.

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 : 23-08-2017

Nishthi H Dharmani
Company Secretary

२

नवशक्ति

मुंबई, गुरुवार, २४ ऑगस्ट २०१७



PRECISION

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, 6th day of September, 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 first quarter (Q1) ended 30th June, 2017 of FY 2017-18.

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 : 23-08-2017

Nishthi H Dharmani
Company Secretary



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL: mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054356
WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-260-264235

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001	To: Kind Attn : Mr. S. Subramanian, DCS - CRD Company Code : 523539
2	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	Symbol : PRECWIRE

August 22, 2017

Dear Sir,

Sub: INTIMATION REGARDING --- MEETINGS OF BAORD OF DIRECTORS AND ITS COMMITTEES.

We are pleased to inform you that the Meeting of the Board of Directors and its Committees of **Precision Wires India Ltd.** will be held on Wednesday, 6th September, 2017, in Mumbai inter-alia among other things to consider and to take on record the following:

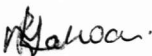
- i) The Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2017 of FY 2017-18.
- ii) Capacity - addition of Winding Wires made of Copper.

Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Regulations will be closed with immediate effect from 2 P.M. today upto the closing hours of 8th September, 2017 (both days inclusive) for considering un-audited Results for the first quarter ended 30th June, 2017 of FY 2017-18.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary