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नवशक्ति

मुंबई, सोमवार, ३१ ऑक्टोबर २०१६



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, 9th day of November, 2016, in Mumbai inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the quarter (Q2) and half year ended 30th September, 2016 of FY 2016-17 and to consider declaration of Interim Dividend, if any.

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

Nishithi H Dharmani

Date : 28-10-2016

Company Secretary

THE FREE PRESS JOURNAL
MUMBAI | MONDAY | OCTOBER 31, 2016

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Place : Mumbai

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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 PAN: AAACP7555L
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

October 28, 2016

Dear Sir,

Sub: **INTIMATION REGARDING ----- MEETINGS OF BAORD OF DIRECTORS AND AUDIT COMMITTEE.**

We are pleased to inform that the Meetings of the Board of Directors and Audit Committee of **Precision Wires India Ltd.** will be held on Wednesday, 9th November, 2016, 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 & half year ended 30th September, 2016 of FY 2016-17 and to recommend Interim Dividend, if any, for the financial year 2016-2017.

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 from with immediate effect upto the closing hours of 11th November, 2016 (both days inclusive) for considering the Second quarter & half year ended un-audited Results for FY 2016-17.

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