

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | FEBRUARY 1, 2018

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PRECISION WIRES INDIA LTD.

CIN: L31300MH1989PLC054356

Regd. Office: Saiman House, J.A.Raul Street, Off Sayani Road,
Prabhadevi, Mumbai - 400 025. TEL: +91-22-24376281

FAX: +91-22-24370687; E-MAIL: 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 Monday, 12th day of February, 2018, 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 31st December, 2017 of FY 2017-18 and to recommend interim dividend, if any for 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/-

Nishthi H Dharmani
Company Secretary

Place : Mumbai
Date : 31-01-2018

नवशक्ति
मुंबई, गुरुवार, १ फेब्रुवारी २०१८

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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 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

January 31, 2018

Dear Sir,

Sub: INTIMATION ---- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 12th FEBRUARY, 2018 AT MUMBAI.

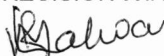
The Meetings of the Board of Directors and its Committees will be held on the above date, to consider, amongst other agenda items, the Un-Audited Financial Results of the Company for the Third Quarter & Nine Months ended 31st December, 2017 of FY 2017-18 and recommend Interim Dividend, if any.

Therefore, 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 up to the closing hours of 14th February, 2018 (both days inclusive).

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