



**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 Monday, 13<sup>th</sup> day of February, 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 Third quarter (Q3) and Nine months ended 31<sup>st</sup> December, 2016 of FY 2016-17.

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 : 30-01-2017

Nishthi H Dharmani  
Company Secretary

**नवशक्ति**  
मुंबई, मंगळवार, ३१ जानेवारी २०१७

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

January 30, 2017

Dear Sir,

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

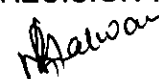
We are pleased to inform you that the Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Monday, 13<sup>th</sup> February, 2017, in Mumbai inter-alia among other things to consider and to take on record, the Un-Audited Financial Results of the Company for the Third quarter & Nine months ended 31<sup>st</sup> December, 2016 of FY 2016-17.

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 15<sup>th</sup> February, 2017 (both days inclusive) for considering the Third quarter & Nine months 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