



### 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](mailto:mumbai@pwil.net); WEB: [www.precisionwires.com](http://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, 30th day of May, 2018, in Mumbai inter-alia among other things, to consider and to take on record the Audited Financial Results of the Company for the quarter ended (Q4) and year ended 31st March, 2018 of FY 2017-18 and to recommend final dividend, if any, for FY 2017-18.

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 : 17-05-2018

Nishthi H Dharmani  
Company Secretary



व्यवसायिक

मुंबई, शनिवार, १९ मे २०१८



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OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
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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	<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>Fax No 22723121/2037/2039/2041/ 2061/ 3719</b> E-mail ID: corp.relations@bseindia.com <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>FAX NO. 26598237 / 38</b> <b>66418124-126</b> E-mail ID: cmlist@nse.co.in <b>Symbol : PRECWIRE</b>

PWIL/SE/2018-19/05-01

17-05-2018

Dear Sir,

**Sub: INTIMATION OF BOARD MEETING – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015**

We are pleased to inform you that a Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Wednesday, 30<sup>th</sup> May, 2018, in Mumbai inter-alia among other things to consider and to take on record the Audited Financial Results of the Company for the Quarter ended (Q4) and year ended 31<sup>st</sup> March, 2018 of FY 2017-18 and to recommend Final Dividend, if any, for the financial year 2017-2018.

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 Code will be closed from with immediate effect up to the closing hours of 01-06-2018 (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