


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, 8th day of May, 2017, 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, 2017 of FY 2016-17 and to recommend final 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
 Date : 26-04-2017

 Nishthi H Dharmani
 Company Secretary

नवशक्ति
 मुंबई, गुरुवार, २७ एप्रिल २०१७

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REGD. OFFICE: SAMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687
E-MAIL: mumbai@pwiil.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	Fax No 22723121/2037/2039/2041/ 2061/ 3719 E-mail ID: corp.relations@bseindia.com 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.	FAX NO. 26598237 / 38 66418124-126 E-mail ID: cmlist@nse.co.in Symbol : PRECWIRE

26-04-2017

Dear Sir,

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

The Meeting of the Board of Directors of **Precision Wires India Ltd.** will be held on Monday, 8th May, 2017, in Mumbai, inter-alia among other things, to consider and to take on record the following business:

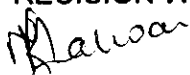
1. The Audited Financial Results of the Company for the Quarter ended (Q4) and year ended 31st March, 2017 of FY 2016-17 and to recommend Final Dividend, if any.
2. Re-appointment of Shri Mahendra R Mehta as Managing Director for a further period as may be decided by the Nomination & Remuneration Committee, Audit Committee and Board of Directors.
3. Appointment of Statutory Auditor.

The "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the Code will be closed from with immediate effect up to the closing hours of 10-05-2017(both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary