



PRECISION WIRES INDIA LTD.

CIN: L31300MH1989PLC054356, PAN: AAACP7555L

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, 5th day of November, 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 second quarter (Q2) and half year ended 30th September, 2018 of FY 2018-19 and to recommend interim dividend, if any for FY 2018-19.

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 : 12-10-2018



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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	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

October 12, 2018

Dear Sir,

Sub: INTIMATION ---- MEETINGS OF BAORD OF DIRECTORS AND ITS COMMITTEES ON 5th NOVEMBER, 2018 AT MUMBAI.

The Meetings of the Board of Directors and its Committees will be held on the above date, inter-alia, to consider and take on record, amongst other things the Un-Audited Financial Results of the Company for the second quarter & half year ended 30th September, 2018 of FY 2018-19 and to recommend Interim Dividend, if any, for the financial year 2018-2019.

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 with immediate effect up to the closing hours of 7th November, 2018 (both days inclusive).

For your records, please.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary