



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
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
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 Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	To: Kind Attn : Mr. S. Subramanian, DCS – CRD/ Fax No 22723121/2037/2039/2041 / 2061/ 3719 Company Code : 523539
2	National Stock Exchange of India Ltd.(NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051.	To: FAX NO. 26598237 / 38 Symbol : PRECWIRE

02-01-2019

Dear Sirs,

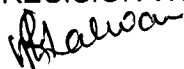
Ref: Newspaper advertisement for transfer of equity shares to IEPF.

We enclose herewith a copy of the newspaper advertisement published in connection with the transfer of equity shares to Investor Education and Protection Fund (IEPF), pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary



Encl: a/a.



PRECISION WIRES INDIA LTD.

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NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

This NOTICE is published pursuant to the provisions of the Companies Act, 2013 read with the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

IEPF Rules, inter-alia, provide for transfer of underlying shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years to The investor Education and Protection Fund (Fund) set up by the Central Government. As per Rule 6(1), "The underlying shares shall be credited to DEMAT Account of the Authority opened by the Authority for the said purpose, within a period of thirty days of such shares becoming due to be transferred to the Fund."

The Company will transfer unclaimed Interim Dividend Account, 2011-12 to IEPF after 28.02.2019. Accordingly, the underlying Shares are due to be transferred to the Fund and the Company has sent individual communication/ letter on date 31st December, 2018 to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Interim dividend FY 2011-12, informing that the said underlying shares will be transferred to the DEMAT Account of the IEPF Authority.

Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend remain unclaimed for consecutive Seven Years from FY 2011-12 (Interim) onwards, after 28.02.2019 without any further notice to the Shareholders by following the due process as under:

- i) In case of shares held in demat mode – by transfer of shares directly to demat account of the Fund through the DPs of the shareholder concerned;
- ii) In case of shares held in physical form – by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The Shareholder(s) may please contact the Company or its Registrar and Transfer Agents : M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, Tel: 022 49186270; Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in before 28th February, 2019, to claim the said shares.

The Shareholder(s) may please note that the updated list of such shares which are liable to be transferred to the Fund has been uploaded on the Company's website at www.precisionwires.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed under the said Rules.

Fbr **PRECISION WIRES INDIA LTD.**

Sd/-

Place : Mumbai
 Date : 01st January 2019

Nishith H Dharmanl
 Company Secretary



भवशक्ति

मुंबई, मंगळवार, १ जानेवारी २०१९



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