

**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 Wednesday, 6th day of February, 2019, 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 31st December, 2018 of 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.

Place : Mumbai
 Date : 23-01-2019

Sd/-
 Nishthi H Dharmani
 Company Secretary

बवचक्ति
 मुंबई, शुक्रवार, २५ जानेवारी २०१९

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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

January 23, 2019

Dear Sir,

Sub: INTIMATION — MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 6th FEBRUARY, 2019.

The Meetings of the Board of Directors and its Committees will be held on 6th February, 2019, inter-alia, to consider and take on record, amongst other things the Un-Audited Financial Results of the Company for the third quarter & nine months ended 31st December, 2018 of FY 2018-19.

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 8th February, 2019 (both days inclusive).

For your records, please.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED

N. Dharmani
(Nishthi H Dharmani)
Company Secretary

