

Mahendra Ratilal Mehta
B/26, Sterling Apartments,
38, Peddar Road,
Mumbai – 400 026.

To,
The Board of Directors
Precision Wires India Ltd.
Salman House, J. A. Raul Street,
Off Sayani Road, Prabhadevi,
Mumbai - 400 025,

Dear Sir,

Ref: Notice for candidature for re-appointment as Non-Executive Independent Director of the Company.

I Mahendra Ratilal Mehta, in my capacity as a member of your Company holding about 28,82,350 fully paid up Equity Shares of the Company, hereby notify that I intend to propose the candidature of Shri Ashwin Kumar Kothari, holding DIN 00033730 as Non – Executive Independent Director of Precision Wires India Limited for a second consecutive term of Five Years, at its ensuing Annual General Meeting of the Company:

Please acknowledge and do the needful.

Yours sincerely,

Mahendra Mehta

Mahendra Ratilal Mehta

13th May, 2019

Client ID : IN30133021560409 ; IN30133021561135