

**Nirbhay D. Mehta**  
A/2, Sterling Apartments,  
38, Peddar Road,  
Mumbai – 400 026.

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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 Nirbhay D. Mehta, in my capacity as a member of your Company holding about 1749650 fully paid up Equity Shares of the Company, hereby notify that I intend to propose the candidature of Shri Pradip Roy, holding DIN 00026457 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,



**Nirbhay D Mehta**

13<sup>th</sup> May, 2019

Client ID : IN30133021329719