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## 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, 7<sup>th</sup> day of August, 2019, in Mumbai, inter-alia, among other things, to consider and take on record, the un-audited financial Results of the Company for the First Quarter (Q1) ended 30<sup>th</sup> June, 2019 of FY 2019-20.

The said Notice may be accessed on the Company's website at [www.precisionwires.com](http://www.precisionwires.com) and also on the Stock Exchange(s) website(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For PRECISION WIRES INDIA LTD.

Sd/-

Place : Mumbai  
Date : 24-07-2019

Nishthi H Dharmani  
Company Secretary

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नवशक्ति

मुंबई, गुरुवार, २५ जुलै २०१९



## प्रिसिजन वायर्स इंडिया लि.

सीआयएन: एल३१३००एमएच१९८९पीएलसी०५४३५६ पॅन: एएसीपी७५५५एल

नोंद. कार्यालय: साईमान हाऊस, जे.ए. राऊल स्ट्रीट, सयानी रोडलगत,

प्रभादेवी, मुंबई-४०० ०२५. दूर.: +९१ - २२-२४३७६११

फॅक्स : +९१-२२-२४३७०६८७, ईमेल: mumbai@pwil.net वेब: www.precisionwires.com

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता कलम ४७ अन्वये याद्वारे प्रिसिजन वायर्स इंडिया लि.च्या संचालक मंडळाची सभा ही (ति१) कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात व पटलावर घेण्यासाठी बुधवार, ७ ऑगस्ट, २०१९ रोजी घेण्यात येणार आहे.

सदर सूचना ही कंपनीची वेबसाईट [www.precisionwires.com](http://www.precisionwires.com) व स्टॉक एक्सचेंजेसच्या वेबसाईट [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) यावरही उपलब्ध असेल.

प्रिसिजन वायर्स इंडिया लि. साठी

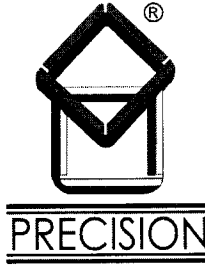
सही/-

स्थळ: मुंबई.

दिनांक: २४/०७/२०१९.

निशथी एच. धर्मानि

कंपनी सचिव



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
TEL: +91-22-24376281 24360089(EPABX) FAX: +91-22-24370687  
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WEB: [www.precisionwires.com](http://www.precisionwires.com)  
CIN :L31300MH1989PLC054356 PAN: AAACP7555L

**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	<b>Bombay Stock Exchange Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001  <b>Company Code : 523539</b>	<b>By Listing Centr</b>
2	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol : PRECWIRE</b>	<b>By NEAPS</b>

July 24, 2019

Dear Sir,


Sub: **INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 7<sup>TH</sup> AUGUST, 2019.**

The Meetings of the Board of Directors and its Committees will be held on 7<sup>th</sup> August, 2019, inter-alia, to consider and take on record, amongst other things the un-audited financial Results of the Company for the First Quarter (Q1) ended 30<sup>th</sup> June, 2019 of FY 2019-20.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 29th June, 2019 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 1st July, 2019 and will open after 48 hours from the announcement of quarterly financial results for the First(01) quarter ended 30th June, 2019 of the Company to the Stock Exchanges

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully,  
For **PRECISION WIRES INDIA LIMITED**

  
(Nishthi H Dharmani)  
Company Secretary

