



PRECISION WIRES INDIA LIMITED

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 Limited will be held on Tuesday, 12th November, 2019, inter-alia, to consider and take on record, amongst other things the un-audited financial Results of the Company for the Second Quarter (Q2) and Half year ended 30th September, 2019 of FY 2019-20. 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 LIMITED
Sd/-

Place : Mumbai
Date : 25-10-2019

Nishthi H Dharmani
Company Secretary



प्रिसिजन वायर्स इंडिया लिमिटेड

सीआयएन: एल३१३००एमएच१९८९पीएलसी०५४३५६, पॅन: एएसीपी०५५५५एल

नोंद. कार्या.: सायमन हाऊस, जे. ए. राऊल स्ट्रीट, सयानी रोडलगत,

प्रभादेवी, मुंबई-४०० ०२५. दूर: +९१-२२-२४३७६२८१

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

सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, प्रिसिजन वायर्स इंडिया लिमिटेडच्या संचालक मंडळाची सभा ही वित्तीय वर्ष २०१९-२० च्या ३० सप्टेंबर, २०१९ रोजी संपलेल्या दुसऱ्या तिमाही (क्यू२) आणि अर्धवर्षकरिता अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेण्यासाठी आणि पटलावर घेण्यासाठी मंगळवार दि. १२ नोव्हेंबर, २०१९ रोजी घेण्यात येणार आहे.

सदर सूचना कंपनीची वेबसाईट www.precisionwires.com आणि तसेच स्टॉक एक्सचेंजच्या वेबसाईट www.bseindia.com आणि www.nseindia.com यावर ही उपलब्ध असेल.

प्रिसिजन वायर्स इंडिया लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

दिनांक: २५-१०-२०१९

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
E-MAIL: mumbai@pwil.net
WEB: 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	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	By Listing Centre
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	By NEAPS

October 25, 2019

Dear Sir,


Sub: **INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 12TH NOVEMBER, 2019.**

The Meetings of the Board of Directors and its Committees will be held on 12th November, 2019, inter-alia, to consider and take on record, amongst other things the un-audited financial Results of the Company for the Second Quarter (Q2) and Half year ended 30th September, 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 1st Oct, 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 October, 2019 and will open after 48 hours from the announcement of quarterly financial results for the Second(Q2) quarter and Half year ended 30th September, 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

