



PRECISION WIRES INDIA LTD.

CIN: L31300MH1989PLC054356, PAN: AAACP7555L

Regd. Office: Saiman House, J. A. Rauli 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 Saturday, 18th day of May, 2019, in Mumbai inter-alia among other things, to consider and to take on record the Audited Financial Results of the Company for the quarter ended (Q4) and year ended 31st March, 2019 of FY 2018-19 and to recommend final dividend, if any.

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.

Sd/-

Place : Mumbai
Date : 05-04-2019

Nishthi H Dharmani
Company Secretary



नवशक्ति

मुंबई, शनिवार, ६ एप्रिल २०१९



प्रिसिझन वायर्स इंडिया लि.

सीआयएन: एल३१३००एमएच१९८९पीएलसी०५४३५६, पॅन एएएसपीपी७५५५एल

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

प्रभादेवी, मुंबई-४०० ०२५. दूर: +९१-२२-२४३ ७६२८९

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

सूचना

सेबी (लिटिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना देण्यात येते की, प्रिसिझन वायर्स इंडिया लि. च्या संचालक मंडळाची सभा ही दि. ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्ष २०१८-१९ च्या तिमाहीसाठी (वि४) व वार्षासाठी कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात व पटलावर घेण्यासाठी व अंतिम लाभोशाची शिफारस करण्यासाठी मुंबई येथे शनिवार, १८ मे, २०१९ रोजी घेण्यात येणार आहे. सदर सूचना कंपनीची वेबसाईट www.precisionwires.com व स्टॉक एक्स्चेंज (जेस) च्या वेबसाईट (सं) www.bseindia.com व www.nseindia.com यावर उपलब्ध असेल.

प्रिसिझन वायर्स इंडिया लि. करिता

सही / -

स्थळ: मुंबई
दिनांक: ०५/०४/२०१९

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.
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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

April 3, 2019

Dear Sir,

Sub: INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 18th MAY, 2019.

The Meetings of the Board of Directors and its Committees will be held on 18th May, 2019, inter-alia, to consider and take on record, amongst other things the Audited Financial Results of the Company for the Fourth quarter & year ended 31st March, 2019 of FY 2018-19 and to recommend Final Dividend, if any.

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in shares of the Company for all its Designated Persons and their immediate relatives will remain closed from Wednesday, 3 April 2019.

The trading window will open after 48 hours from the announcement of the Audited financial results of the Company for the quarter and financial year ended 31st March 2019 to the Stock Exchanges.

For your information and records, please.

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


(Nishthi H Dharmani)
Company Secretary

