



**PRECISION WIRES INDIA LTD.**

CIN: L31300MH1989PLC054356

Regd. Office: Saiman House, J.A.Raul Street, Off Sayani Road,  
Prabhadevi, Mumbai - 400 025. Tel: +91-22-2437 6281;

Fax: +91-22-24370687; Email: mumbai@pwil.net, www.precisionwires.com

**NOTICE**

Pursuant to Regulation 29 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. is scheduled to be held on Wednesday, the 10<sup>th</sup> August, 2016, in Mumbai Inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the quarter (Q1) ended 30<sup>th</sup> June, 2016 of FY 2016-17.

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

Nishthi H Dharmani

Date : 01-08-2016

Company Secretary

मुंबई, मंगळवार, २ ऑगस्ट २०१६

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OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
TEL: +91-22-24376281 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	<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	Fax No 22723121/2037/2039/2041/ 2061/ 3719 E-mail ID: corp.relations@bseindia.com Company Code : 523539
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.	FAX NO. 26598237 / 38 66418124-126 E-mail ID: cmlist@nse.co.in  Symbol : PRECWIRE

01-08-2016

Dear Sir,

Sub: INTIMATION OF BOARD MEETING – Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that a Meeting of the Board of Directors of Precision Wires India Ltd. will be held on Wednesday, 10<sup>th</sup> August, 2016, in Mumbai inter-alia among other things to consider and to take on record the following businesses:

1. The Un-audited Financial Results of the Company for the First Quarter ended (Q1) of FY 2016-17 and
2. Appointment of Mr. Nirbhay Deepak Mehta, (BSc Finance, MBA Columbia University) as Vice President. He is the related person to all the three Executive Directors of the Company and holds around 3.85% of the total Equity Share capital of the Company.

His appointment is subject to the recommendation by Nomination and remuneration Committee and approval by the Board of Directors of the Company and any other approval required under the law. His remuneration shall not exceed the threshold limit stipulated under section 188 of the Companies Act, 2013.

3) Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said Code will be closed from with immediate effect up to the closing hours of 12-08-2016(both days inclusive).

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