

**PRECISION WIRES INDIA LTD.**

CIN: L31300MH1989PLC054356

Regd. Office: Saiman House, J.A.Raul Street, Off Sayani Road,
Prabhadevi, Mumbai - 400 025. TEL: +91-22-24376281FAX: +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 Monday, 13th day of August, 2018, in Mumbai inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the First quarter (Q1) ended 30th June, 2018 of FY 2018-19.

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 : 01-08-2018Nishthi H Dharmani
Company Secretary

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नवशक्ति

मुंबई, गुरुवार, २ ऑगस्ट २०१८

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Company Secretary

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PRECISION WIRES INDIA LIMITED

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OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
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CIN: L31300MH1989PLC054356

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	To: Kind Attn : Mr. S. Subramanian, DCS - CRD 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

August 01, 2018

Dear Sir,

Sub: INTIMATION REGARDING --- MEETINGS OF BAORD OF DIRECTORS AND ITS COMMITTEES.

This is to inform you that Meetings of the Board of Directors and its Committees of **Precision Wires India Ltd.** will be held on Monday, 13th August, 2018, in Mumbai, inter-alia among other things, to consider and to take on record the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2018 of FY 2018-19.

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 Regulations will be closed with immediate effect up to 15th August, 2018 (both days inclusive) for considering un-audited Results for the first quarter ended 30th June, 2018 of FY 2018-19.

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

Thanking you,

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


(Nishthi H Dhamani)
Company Secretary