



PRECISION

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, 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 Thursday, 7th day of December, 2017, in Mumbai inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the second quarter (Q2) and half year ended 30th September, 2017 of FY 2017-18.

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

Nishthi H Dharmani

Date : 28-11-2017

Company Secretary

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नवशक्ति

मुंबई, बुधवार, २९ नोव्हेंबर २०१७



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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

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 : PRECWIRES

November 28, 2017

Dear Sir,

Sub: INTIMATION ----- MEETINGS OF BOARD OF DIRECTORS AND ITS COMMITTEES ON 7th DECEMBER, 2017 AT MUMBAI.

The Meetings of the Board of Directors and its Committees will be held on the above date to, inter-alia, to consider and take on record, amongst other things the following:

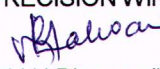
- i) The Un-Audited Financial Results of the Company for the second quarter & half year ended 30th September, 2017 of FY 2017-18.
- ii) Re-appointment of Shri Milan M Mehta as Managing Director as may be decided by the Nomination & Remuneration Committee, Audit Committee and Board of Directors.
- iii) In order to meet our growing need of capital at competitive terms, Company intends to negotiate & induct another bank to share charge on the assets with the existing Bankers.

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 the closing hours of 9th December, 2017 (both days inclusive) for considering un-audited Results for the second quarter & half year ended 30th September, 2017 of FY 2017-18.

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