



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
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

Date: 24th August, 2024

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	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
---	---

Dear Sir/Madam,

Subject: Newspaper Publication in respect of Notice of 35th Annual General Meeting to be held on Friday, 20th September, 2024 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.

This is to inform that in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, Precision Wires India Limited ("the Company") has decided to hold its 35th AGM on Friday, 20th September, 2024, through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Saturday, 24th August, 2024 in Free Press Journal (in English language) and Navshakti (in Marathi language) in respect of information regarding the 35th AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.precisionwires.com.

We request you to please take the above information on your record

Thanking you,

Yours Faithfully,

For Precision Wires India Limited

Milan

Mahendra

Mehta

Digitally signed by

Milan Mahendra

Mehta

Date: 2024.08.23

15:22:07 +05'30'

Milan M. Mehta

Managing Director

DIN: 00003624

