



## 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: 17<sup>th</sup> June, 2020**

<b>BSE 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  <b>Company Code : 523539</b>	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. <b>Symbol : PRECWIRE</b>
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**Dear Sir/Madam,**

**Ref:** Intimation under Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI (Prohibition of Insider Trading) Regulations, 2015

**Sub:** Approval of the Audited Financial Results of Precision Wires India Limited ("the Company") for the quarter/year ended March 31, 2020 and other important matters.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> June, 2020 inter alia, to consider the following:

1. Approval of the Audited Financial Results along with report of the Statutory Auditors of the Company for the quarter/year ended March 31, 2020;
2. Recommendation of dividend, if any, for the financial year 2019-20;
3. Matters relating to the ensuing Annual General Meeting.

The outcome of the board meeting and the said results along with auditor's reports issued by the statutory auditors of the Company will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Wednesday, April 1, 2020 and shall continue to remain closed up 48 hours after the announcement of Audited Financial Results of the Company to the Stock Exchange for the Quarter and year ended 31<sup>st</sup> March, 2020 for all the employees, designated employees, Directors and Auditors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to bring the above to the notice of all concerned.

**For Precision Wires India Limited**

**Deepika Pandey**  
**Company Secretary**  
**ACS No: 41277**