



## PRECISION WIRES INDIA LIMITED

**REGD. OFFICE:** SAIMAN HOUSE, J. A. RAUL STREET,  
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.  
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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	<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	<b>To:</b> Kind Attn : <b>Mr. S. Subramanian, DCS - CRD</b> <b>Company Code : 523539</b>
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.	<b>Symbol : PRECWIRE</b>

August 01, 2018

Dear Sir,

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

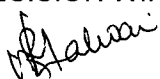
This is to inform you that Meetings of the Board of Directors and its Committees of **Precision Wires India Ltd.** will be held on Monday, 13<sup>th</sup> August, 2018, in Mumbai, inter-alia among other things, to consider and to take on record the Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> 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 15<sup>th</sup> August, 2018 (both days inclusive) for considering un-audited Results for the first quarter ended 30<sup>th</sup> 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