



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

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Dept., 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	Company Code : 523539
2	National Stock Exchange of India Ltd.(NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.	Symbol : PRECWIRE

28-01-2019

Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice of Board Meeting to be held on 6th February, 2019..

In continuation to our Board Meeting Intimation letter dated 23rd January, 2019, attached please find herewith the copy of the Notice of Board Meeting published in the issue of "Free Press Journal" and "Navshakti" (both Mumbai Editions) for your information and record.

Thanking you,

Yours faithfully,
For PRECISION WIRES INDIA LIMITED


(Nishthi H Dharmani)
Company Secretary



Encl: a/a.

**PRECISION WIRES INDIA LTD.**

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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 Wednesday, 6th day of February, 2019, inter-alia among other things, to consider and to take on record the Un-audited Financial Results of the Company for the third quarter (Q3) and nine months ended 31st December, 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.

Place : Mumbai
 Date : 23-01-2019

Sd/-
 Nishthi H Dharmani
 Company Secretary

बवचक्ति
 मुंबई, शुक्रवार, २५ जानेवारी २०१९

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For PRECISION WIRES INDIA LTD.

Place : Mumbai
 Date : 23-01-2019

Sd/-
 Nishthi H Dharmani
 Company Secretary