



## PRECISION WIRES INDIA LIMITED

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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

**Date: 27<sup>th</sup> August, 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,

**Subject:** Public Announcement & Newspaper Publication in respect of information regarding 31<sup>st</sup> Annual General Meeting to be held on Wednesday, 23<sup>rd</sup> September, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), Remote E-voting Information and Book Closure.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

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 31<sup>st</sup> ("Thirty First") AGM on Wednesday, 23<sup>rd</sup> September, 2020, through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> 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 Thursday, 27<sup>th</sup> August, 2020 in Free Press Journal (in English language) and Navshakti (in Marathi language) in respect of information regarding the 31<sup>st</sup> AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., [www.precisionwires.com](http://www.precisionwires.com).

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

Yours Faithfully,

**For Precision Wires India Limited**

DEEPIK  
A ROHIT  
PANDEY  
Digitally signed  
by DEEPIKA  
ROHIT PANDEY  
Date:  
2020.08.27  
15:11:50 +05'30'

**Deepika Pandey**  
**Company Secretary**



