



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: +91-22-24376687
E-MAIL: mumbai@pwil.net
WEB: www.precisionwires.com
CIN: L31300MH1989PLC054355
WORKS: PLOT NO. 125/2, AMLI HANUMAN (88 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.
TEL: +91-260-2642614 FAX: +91-250-264235

Date: 26th June, 2020

BSE Limited (BSE) Corporate Relationship Department, 1 st 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,

**Subjects: Resignation of Mr. Vijay Crishna, Independent Director of the Company-
Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Due to continued ill-health Mr. Vijay Crishna (DIN: 00066267), Independent Director has resigned from the Directorship of the Company with immediate effect.

A Copy of the mail received from Mr. Vijay Crishna on 26th June, 2020 at 13.55 is enclosed herewith.

You are requested to take the same on record & oblige.

For Precision Wires India Limited

Deepika Pandey
Company Secretary
ACS No: 41277

Encl: As Above



Deepika Pandey <deepika@pwil.net>

Re: Resignation from the Board of Directors of Precision Wires India Ltd.

26 June 2020 at 14:05

To,
The Chairman & Board of Directors
Precision Wires India Ltd
Saiman House, J.A. Raul Street,
Off Sayani Road,
Prabhadevi,
Mumbai – 400025

Dear Sirs,

Sub : **Stepping down from the Board of Directors of Precision Wires India Ltd.**

In light of the continued ill-health that I have been facing over a period of time now, I would humbly like to step down from my role as Independent Director on the Board of Precision Wires India Ltd with immediate effect.

It has been a great pleasure to have been part of Precision Wires for 29 years, since September 1992, and I commend the commitment, zeal, passion and leadership shown by you to take Precision Wires to its current position.

Thank you for the honour you have given me to serve on the Board. I have learned a lot and I

hope my contribution has been of some benefit to the Board. I wish the family, the Board and the entire company continued success in the future.

Yours sincerely,

Vijay Crishna

VIJAY CRISHNA

EXECUTIVE DIRECTOR

GODREJ & BOYCE MFG CO LTD.-LAWKIM MOTORS GROUP

TEL: +91 22 67965901 / 67965905

CELL: +919820090771

Website: <http://www.godrej.com> , <http://www.godrejlawkimmotors.com>



Corporate Address :
Lawkim Motors Group
Godrej & Boyce Mfg. Co. Ltd.
Plant 15A, Pirozhanagar,
Vikhroli, Mumbai-400079, India

Factory Address :
Lawkim Motors Group
Gaf No 431, Village Shindewadi
Post - Shirwad Tal. Khandale
Dist Sattara - 412 801
Telephone: 91-2169-24401- 05
Fax: 91-2169-24409

"The information in this message and any files transmitted with it are confidential and may be legally privileged. It is intended solely for the addressee. Access to this message by anyone else is unauthorised. If you are not the intended recipient, you are notified that any disclosure, copying, or distribution of the message, or any action or omission taken by you in reliance on it, is strictly prohibited and may be unlawful. Please contact the sender immediately if you have received this message in error and promptly destroy the original communication."